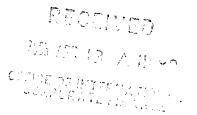
March 23, 2006





823172

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



Dear Sirs

SUPPL

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 4 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Christine Cheang

Analyst

(65) 6878 5304

encs

PROCESSED

APR 1 7 2006

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JJW 413

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 480 SHARES FULLY PAID ARISING FROM THE 2005 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu endorsed shares certificate to the Exchange.)
- 2. In respect of each class of securities, to furnish the following details:-

Par	Authorised Capital	ssued and paid-up ordinary share capital Shares \$	/ share capital	Options Granter Sha	Options Granted & Outstanding Shares
	Before Exercise		1,514,5	42,560.55 Before Exercise 7,233.60 Less Exercise 49,794.15 After Exercise	37,533,221 (480) 37,532,741
	- Add Exercise - After Exercise				

Outstanding Warrants/TSRs
 Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Z Z

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Name : Claire Tham :

Assistant Secretary

Designation

Authorised Signature Date

March 23, 2006

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
 - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

ESOS - SCHEDULE

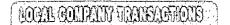
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
480 /	\$15.07	\$7,233.60 ~	
480	Total value of shares exercised =	\$7,233.60	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME	LOGOUT

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Submit

Please fill in the follow	ing information. Fiel	ds marked * must b	oe completed.		
Resolution §	Shares payable in cash	For a consideration other than cash	<u>Share</u> Capital/Allottees' <u>Particulars</u>	Shareholders list after the allotment	Summary of Capital
Record saved s	uccessfully.				
Power under So The directors have the approval of to in general meeting shares.	ve obtained he company	: he Companie ② Yes ○ No	s Act *		
Resolution Made					
* You are only required t issue shares.	o fill in this section i	f the directors are n	ot given the power un	der Section 161 of th	ne Companies A
Registration No. :	19990115	52M			
Company Name :	DBS GROU	JP HOLDINGS	LTD		
Nature of Meeting Place of Meeting:	*	* * <u>.</u>	" if resolution obtained	d as such	
Date of Meeting: *		(dd/mm/yyyy)			
Resolution Type :	* Director's	Ä			
Description: * (max 2000 characters)		* .			
22	· · · · · · · · · · · · · · · · · · ·				***
Attachment: * (copy of resolution)					
Note: Uploaded file name will be changed by suffixing time stamp with the actual file name as	e- e (Click 'Browse	Bro	owse		
filenameyyyyMMddmr Maximum File Size: 204					
Person(s) sign the written res	_		-	ating the reso	lution or

☐ 701913934 / JACKSON P. TAI

☐ 112914204 / JOHN A. ROSS

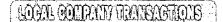
 \square 093041127 / ANDREW ROBERT FOWELL BUXTON

If a director/ secretary signed the above, please select accordingly:	T40202053 / FRANK WONG KWONG SHING HA9016000 / LEUNG CHUN YING S0016173Z / KOH BOON HWEE S0040556F / GOH GEOK LING S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / WONG NGIT LIONG S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)
Declaration	
I, CHRISTINE	CHEANG WAI CHING, declare the information which has been submitt

itted herein to be true to the best of my knowledge.

> Reset Save





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Nurnber of shares:

480

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 15.07

unpaid: 0

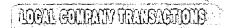
Save

Delete

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Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

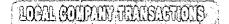
Shareholder Category

BC284079

CHRISTOPHER ANDREW BLACK

Individual





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a <u>consideartion</u> other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Individual

Category: * Identification No.: *

BC284079

Retrieve Details

Identification Type: *

PASSPORT/ OTHERS

Name: *

CHRISTOPHER ANDREW BLACK

Nationality: *

CANADIAN (501)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 159192

Retrieve Address

Block/House No.: 16A

Street Name: JERVOIS LANE

Unit: # 04

Building/Estate Name : **CLYDESVIEW**

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder

Category: *

Company / Foreign Branch

Search

Registration No. : *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

480

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

23/03/2006

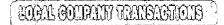
(dd/mm/yyyy)

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HOME LOGOUT

Return of Aliotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

<u>Flesolution</u>

Share payable in <u>cash</u>

consideration other than cash Share Capital / <u>Allottees'</u> **Particulars**

Shareholders list Summary after the allotment

of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others .

Number of Shares:

1499798885

86084215

0

Amount of Issued Share Capital: 1514549794.15 86084215

0

Amount of Paid-up Share Capital:

1514549794.15 86084215

0



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Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

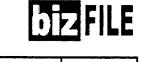
Payment Date:

23/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



HOME LOGOUT

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001652280A

Transaction No. Company Registration No.

C060119782 199901152M

PAMALLINS :

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001652280A

Date/Time: 23/03/2006 09:37

No

Transaction : C060119782

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 769.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 25,415 SHARES FULLY PAID ARISING FROM THE 2004 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares: - Pari Passu endorsed shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

Class of security	Par	Authorised	Issued and	Issued and paid-up ordinary share capital	share capital	Options Granted	Options Granted & Outstanding
	value	Capital		Shares	\$	Sha	Shares
Ordinary Shares	ı	ı	Before Exercise	1,499,798,885	,499,798,885 1,514,549,794.15 Before Exercise	Before Exercise	37,532,741
Preference Shares*	•	•	Add Exercise	25,415	374,362.95	374,362.95 / Less Exercise	(25,415)
Preference Shares #	•	•	After Exercise	1,499,824,300	,499,824,300 1,514,924,157.10, After Exercise	After Exercise	37,507,326
		٠			_		

		,
		Nominal Value of Outstanding Convertible (Insecured Loan Stocks/Bonds
ď)	

Z Z Z Z We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

uthorised Signature	
٩	
Claire Tham	
Name	

Designation Assistant Secretary Date

March 23, 2006

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
 - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
25,415	\$14.73 /	\$374,362.95	
1 1 2			
25 445	Total value of shares	\$274.262.0F	
25,415	exercised =	\$374,362.95	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



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HOME	LOGOUT

Return of Allotment of Sl	hares	:
---------------------------	-------	---

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution	Shares payable in cash	For a consideration other than cash	Share Capital/Allottees' Particulars	Shareholders list after the allotment	Summary of Capital
Record saved	successfully.				
Power under S The directors ha the approval of the approval meeting general meeting shares.	ve obtained the company	the Companie: Yes No	s Act *		
Resolution Made	•				
You are only required ssue shares.	to fill in this section i	f the directors are no	ot given the power un	der Section 161 of th	ie Companies A
Registration No. :	1999011	52M			
Company Name :	DBS GRO	UP HOLDINGS	LTD		
Nature of Meeting	: * Directors	100 mg/s			
Place of Meeting :		ed by written means	" if resolution obtained	d as such	
Date of Meeting: *		(dd/mm/yyyy)			
Resolution Type:	* Director's	· • \			
Description: * max 2000 characters)					
	300	•	100 F	*	· 5°
Attachment: * (copy of resolution)					
Note: Uploaded file name wll thanged by suffixing ting stamp with the actual finame as	ne- e	Bro	owse		
ilenameyyyyMMddmi					
Marriaguas Ella Ciga + 20.	IO I/D				

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C) $\,$

093041127 / ANDREW ROBERT FOWELL BUXTON
☐ 112914204 / JOHN A. ROSS
□ 701913934 / JACKSON P. TAI

If a director/ secretary signed the above, please select accordingly:	☐ 740202053 / FRANK WONG KWONG SHING ☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S1786987F / CLAIRE THAM LI MEI ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	
Declaration		

I, CHRISTINE CHEANG WAI CHING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



FOAT GOLUMD AUMENDAGE

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

25415

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 14.73

unpaid: 0

Save

Delete

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TOTAL BOTTANTA ATMENDATIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

BC284079

S6807676E

List of Allottees and their particulars

Identification

No./Registration Name

No.

710542520 TUAN LAM

CHRISTOPHER ANDREW BLACK

KOH TECK SAN

Shareholder Category

Individual

Individual

Individual



FIGURACIA LIMITARIO DE

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Category: *

Individual

Identification No.: *

710542520

Retrieve Details

Identification Type: * PASSPORT/OTHERS

Name: *

TUAN LAM

Nationality: *

AMERICAN (503)

Mobile No:

Occupation:

Email Address:

Address Type: *

○ Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit: #

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address: APT C-19, 101 REPULSE BAY ROAD

THE REPULSE BAY, HONG KONG

If Allottee is NOT an Individual:

Shareholder Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type: .

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 22800

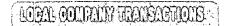
b) Class of shares allotted: Ordinary

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment: 23/03/2006 (dd/mm/yyyy)

Save Reset Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *

Individual

Identification No.: *

BC284079

Retrieve Details

Identification Type: *

PASSPORT/ OTHERS

Name: *

CHRISTOPHER ANDREW BLACK

Nationality: *

CANADIAN (501)

Mobile No:

Occupation:

Email Address:

Address Type: *

② Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 159192

Retrieve Address

Block/House No.: 16A

Street Name: JERVOIS LANE

Unit: # 04

- 08

Building/Estate CLYDESVIEW

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder

Category: *

Company / Foreign Branch

Search

Registration No.: * Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 1380

b) Class of shares allotted: Ordinary

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment: 23/03/2006 (dd/mm/yyyy)

Save Reset Back



TET COLLEGE ASSESSMENT OF THE SERVICE OF THE SERVIC

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *

Individual

Identification No. : *

S6807676E

Retrieve Details

Identification Type: *

NRIC

Name: *

KOH TECK SAN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 730818

Retrieve Address

Block/House No.: 818

Street Name: WOODLANDS STREET 82

Unit: # 07 - 413

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: *

Company / Foreign Branch

Search

Registration No. : * Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g. A}$ to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 1235

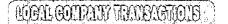
b) Class of shares allotted : Ordinary

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment : 23/03/2006 (dd/mm/yyyy)

| Save | Reset | Back





HOME **LOGOUT**

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1499824300

86084215

0

Amount of Issued Share Capital: 1514924157.10 86084215

Amount of Paid-up Share Capital:

1514924157.10 86084215

0





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

23/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



HOME LOGOUT

PAYMATE

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001652558A

Transaction No. Company Registration No.

C050120063 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001652558A

Date/Time: 23/03/2006 11:24

No

Transaction : C060120063

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 FANT NAME :	1	10.00
		Total (S\$):	eer workstrag e vergeering to be a page work	10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 754.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 100,220 SHARES FULLY PAID ARISING FROM THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu
- In respect of each class of securities, to furnish the following details:-

Class of security	Par	Authorised	Issued and	ssued and paid-up ordinary share capital	share capital	Options Granted & Outstanding	& Outstanding
	value	Capital		Shares	\$	Shares	res
Ordinary Shares	ı	•	Before Exercise	1,499,824,300	,499,824,300 / 1,514,924,157.10. Before Exercise	Before Exercise	37,507,326
Preference Shares*	ŀ	•	Add Exercise	100,220	1,042,288.00. Less Exercise	Less Exercise	(100,220)
Preference Shares #	ı	ı	After Exercise	1,499,924,520	,499,924,520 1,515,966,445.10 After Exercise	After Exercise	37,407,106
				`			

Outstanding Warrants/TSRs
 Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

ΖΖ ΖΖ We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Authorised Signature Claire Tham Name

Date Assistant Secretary Designation

March 23, 2006

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares

Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

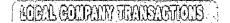
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
100,220	\$10.40	\$1,042,288.00 <u> </u>	
100,220	Total value of shares exercised =	\$1,042,288.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME	LOGOUT

Return of Allotment of Shares

Submit

Shares navable in For a Share Shareholders list

Resolution

Shares payable in cash

<u>For a</u> <u>consideration</u> <u>other than cash</u> Share Capital/Allottees' Particulars

after the allotment Summary of Capital

Record	saved	success	fully	٧.
--------	-------	---------	-------	----

Power under Section 161 of the Companies Act *

Please fill in the following information. Fields marked * must be completed.

The directors have obtained the approval of the company in general meeting to issue No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Ac issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *
(max 2000 characters)

(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filename*yyyyMMddmmsstt*

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

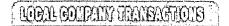
093041127 / ANDREW ROBERT FOWELL BUXTON
☐ 112914204 / JOHN A. ROSS
☐ 701913934 / JACKSON P. TAI

If a director/ secretary signed the above, please select accordingly:	☐ 740202053 / FRANK WONG KWONG SHING ☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S1786987F / CLAIRE THAM LI MEI ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY		
If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies)			
or			٠. *
designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)		
Declaration			
T CHDICTINE	CHEANG MAI CHING declare the information	which has been subm	SHOOL

I, CHRISTINE CHEANG WAI CHING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

100220

Amount paid and/or unpaid on each share

e.q.

eg. 999999.999999999

paid: 10.40

unpaid: 0

Save

Delete

Reset

Back



COCAL COURAIN TRAINCE ASOL

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution Share payable in cash Cash Share Capital / Shareholders list consideration other than cash Particulars Share Capital / Shareholders list after the particulars of Capital

To Add Allottee Add

List of Allottees and their particulars

Identification

No./Registration Name Shareholder Category

No. 710542520 TUAN LAM Individual K099663(7) WONG MO KAN Individual S1415762Z CHUA CHEE HWEE Individual LIM BENG KUAN Individual S1546208F TAN CHYE HUAT MICHAEL Individual S1671662F TAN SOOK HAN Individual S2556535E KOH TECK SAN Individual S6807676E



FOUL GOLDAIN HARBAGADIB

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Individual

Category: *

710542520

Retrieve Details

Identification Type: *

Identification No.: *

PASSPORT/ OTHERS

Name: *

TUAN LAM

Nationality: *

AMERICAN (503)

Mobile No:

Occupation:

Email Address:

Address Type: *

○ Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit: #

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address: APT C-19, 101 REPULSE BAY ROAD

THE REPULSE BAY, HONG KONG

If Allottee is NOT an Individual:

Shareholder

Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

75300

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

23/03/2006

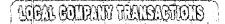
(dd/mm/yyyy)

Save

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideartion other than cash Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Unable to retrieve details for the given Identification No.

Please indicate whether the allottee is an Individual: *

(a) Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Individual

Category: *

K099663(7)

Retrieve Details

Identification Type: *

Identification No.: *

PASSPORT/ OTHERS

Name: *

WONG MO KAN

Nationality: *

CHINESE (336)

Mobile No:

Occupation:

Email Address:

Address Type: *

○ Local

Foreign -

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit: #

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address: FLAT D, 6/F, BLOCK 8, OCEAN SHORES,

TSEUNG KWANG O, N.T. HONG KONG

If Allottee is NOT an Individual:

Shareholder Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

2000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

23/03/2006

(dd/mm/yyyy)

Back

Save

Reset



MCAL COLPAIN TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders List after the allotment

800

Summary of Capital

Particulars of Allottee

Shareholder

Individual

Category: *

Identification No.: *

S1546208F

Identification Type: *

NRIC

Name: *

LIM BENG KUAN

Nationality: *

SINGAPOREAN (301)

Mobile No.:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 529948

Retrieve Address

Block/House No.: 28

Street Name: SIMEI STREET 1

Unit: # 09 - 07

Building/Estate Name: MELVILLE PARK

Foreign Address (* if Address Type is Foreign Address)

Address:

Class of Shares Currency

Share Group Shares Allotted Total number of shares after allotment

<u>Orclinary</u>

SINGAPORE DOLLAR

(099)

2000

2000

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

b) Class of shares allotted :

Ordinary

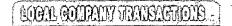
c) Currency:

d) Date of allotment:

(dd/mm/yyyy)

Save Reset Delete Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars Shareholders list after the allotment

Summary of Capital

Please fill in the following information. Fields marked * must be completed.

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

2000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR

d) Date of allotment:

23/03/2006

Save

Reset

Delete

Back



ECOPAL GOLDANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Individual

Category: *

S6807676E

Retrieve Details

Identification Type: *

Identification No.: *

NRIC

Name: *

KOH TECK SAN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 730818

Retrieve Address

Block/House No.: 818

Street Name: WOODLANDS STREET 82

Unit: # 07 - 413

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder

Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

2680

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

23/03/2006

(dd/mm/yyyy)

Back

Save

Reset

https://www.psi.gov.sg/NASApp/tmf/TMFServlet



LOGAL GOLDANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Category: *

Individual

Identification No.: *

S1415762Z

Retrieve Details

Identification Type: *

Name: *

CHUA CHEE HWEE

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 470716

Retrieve Address

Block/House No.: 716

Street Name: **BEDOK RESERVOIR ROAD**

Unit: # 13

- 4500

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder

Category: *

Company / Foreign Branch

Search

Registration No.: * *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

4000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

23/03/2006

(dd/mm/yyyy)

Save

Reset

Back



FORT COMBUNATIVE STATES

HOME LOGOUT

Return of Allotment of Shares

Submit.

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the <u>allotment</u>

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Individual

Category: *

S1671662F

Retrieve Details

Identification Type: * NRIC

Identification No.: *

Name: *

TAN CHYE HUAT MICHAEL

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 126860

Retrieve Address

Block/House No.: 16

Street Name: MAS KUNING TERRACE

Unit: #

Building/Estate CLEMENTVALE, THE

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category : *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

6560

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

23/03/2006

(dd/mm/yyyy)

Back:

Save

Reset

https://www.psi.gov.sg/NASApp/tmf/TMFServlet



FOUNT MATERIAL FOR

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Category: *

Individual

Identification No.: *

S2556535E

Retrieve Details

Identification Type: * NRIC

Nationality: *

SINGAPOREAN (301)

TAN SOOK HAN

Mobile No:

Name: *

Occupation:

Email Address:

Address Type: *

Local
 Output
 Description
 Local
 Description
 Descrip

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 141150

Retrieve Address

Block/House No.: 150

Street Name: MEI LING STREET

Unit: # 20 - 49

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: *

Company / Foreign Branch

Search

Registration No. : *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

7680

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

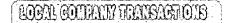
23/03/2006

(dd/mm/yyyy)

Save-

Reset | Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list Summary after the <u>allotment</u>

of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1499924520

86084215

Amount of Issued Share Capital: 1515966445.10 86084215

0 0

Amount of Paid-up Share

1515966445.10 86084215

0





HOME	LOGOUT

Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

23/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



HOME LOGOUT

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR000001652845A

Paymine :

Transaction No. Company Registration No.

C060120375 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001652845A

Date/Time: 23/03/2006 13:19

Transaction : C060120375

Νo

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	to Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 FANT NAME :	1	10.00
************		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 744.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

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APPLICATION FOR LISTING AND QUOTATION OF 45,200 SHARES FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu endorsed shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

Class of security	Par	Authorised	Issued and	Issued and paid-up ordinary share capital	share capital	Options Grantec	Options Granted & Outstanding
	value	Capital		Shares	₩	Shares	res
		•					
Ordinary Shares	ı	100	Before Exercise	1,499,924,520	1,499,924,520 1,515,966,445.10 Before Exercise	Before Exercise	37,407,106
Preference Shares*	1		Add Exercise	45,200	665,796.00	665,796.00 Less Exercise	(45,200)
Preference Shares #	ı	•	After Exercise	1,499,969,720	,499,969,720 1,516,632,241.10 After Exercise	After Exercise	37,361,906

Outstanding Warrants/TSRs
 Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

ΖZ Z We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Name : Claire Tham

Assistant Secretary

Designation

Authorised Signature Date

March 23, 2006

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
 - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares

Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
45,200	\$14.73	\$665,796.00	
45,200	Total value of shares exercised =	\$665,796.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



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HOME	LOGOUT

D	eturn	Ωf	A II	stme	nt c	∖f ¢	Share	
■.	CLUIII	vı	~…	,,,,,,		<i>,</i>	71 I G I C	

Submit

Please fill in the following	information.	Fields marked *	must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved s	successfully.
----------------	---------------

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

Yes

No

Resolution Made

 * You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Ac issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

0	93041127	/ ANDREW	ROBERT	FOWELL	BUXTON
<u> </u>	12914204	/ JOHN A.	ROSS		
<u> </u>	01913934	/ JACKSON	I P. TAI		

If a director/ secretary signed the above, please select accordingly:	T40202053 / FRANK WONG KWONG SHING HA9016000 / LEUNG CHUN YING S0016173Z / KOH BOON HWEE S0040556F / GOH GEOK LING S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / WONG NGIT LIONG S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	
Decial acion	

I, CHRISTINE CHEANG WAI CHING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

45200

Amount paid and/or unpaid on each share

e.a.

eg. 999999.999999999

paid: 14.73

unpaid: 0

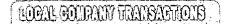
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Delete

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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Shareholder Category

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars

Identification

No./Registration Name

No.

TUAN LAM

Individual

710542520 S1166146G

TAN YEOW KHUAN

Individual

<u>S1619308I</u> <u>S1795268D</u> SAY KENG HOU WONG YOKE LIN, MAY Individual Individual

https://www.psi.gov.sg/NASApp/tmf/TMFServlet



LOCAL COMPANY TRANSPORTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Individual

Category: *

S1619308I

Retrieve Details

Identification Type: *

Identification No.: *

NRIC

Name: *

SAY KENG HOU

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 554901

Retrieve Address

Block/House No.: 26 181

Street Name: CHUAN CLOSE

Unit:#

Building/Estate Name : CHUAN VILLAS

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder

Category: *

Company / Foreign Branch

Search

Registration No. : * Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 5000

b) Class of shares allotted: Ordinary

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment: 23/03/2006 (dd/mm/yyyy)

| Save | Reset | Back



MON GOMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Individual

Category: *

S1795268D

Retrieve Details

Identification Type: * NRIC

Identification No.: *

Name: *

WONG YOKE LIN, MAY

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 529774

Retrieve Address

Block/House No.: 57

Street Name: TAMPINES AVENUE 1

Unit: # 05 - 01

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder

Category: *

Company / Foreign Branch

Search

Registration No. : *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

1500

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

23/03/2006

(dd/mm/yyyy)

Save

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Back



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Individual

Category: *

S1166146G

Retrieve Details

Identification Type: *

Identification No.: *

NRIC

Name: *

TAN YEOW KHUAN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 129536

Retrieve Address

Block/House No.: 23

Street Name: FABER AVENUE

Unit: # -

Building/Estate Name : FABER HILLS

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder

Category: *

Company / Foreign Branch

Search

Registration No. : *

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g. A}$ to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Retrieve Details

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 2700

b) Class of shares allotted : Ordinary

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment: 23/03/2006 (dd/mm/yyyy)

Save Reset Back



EURAL COLIRANI TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked $\mbox{*}$ must be completed.

Resolution

Share payable in

<u>For a</u> consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Individual

Category: *

710542520

Retrieve Details

Identification Type: * PASSPORT/ OTHERS

Identification No.: ∗

Name: *

TUAN LAM

Nationality: *

AMERICAN (503)

Mobile No:

Occupation:

Email Address:

Address Type: *

○ Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.: 35

Street Name:

Unit: #

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address: APT C-19, 101 REPULSE BAY ROAD

THE REPULSE BAY, HONG KONG

If Allottee is NOT an Individual:

Shareholder

Category: *

Company / Foreign Branch

Search

15.4. . .

Registration No. : *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g. A}$ to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

36000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

23/03/2006

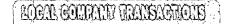
(dd/mm/yyyy)

Save

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees' <u>Particulars</u>

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1499969720

86084215

Amount of Issued Share Capital: 1516632241.10 86084215

Amount of Paid-up Share

. 1516632241.10 86084215

الأراديون والمحادث والمحاديين

0

Capital:





HOME LOGOUT

Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

23/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



HOME LOGOUT

PUVALUIS .

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001653102A

Transaction No. Company Registration No.

C060120668

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001653102A

Date/Time: 23/03/2006 14:59

No

Transaction : C060120668

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00	1	10.00
	· · · · · · · · · · · · · · · · · · ·	Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 734.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

I HOME LOGOUT		
	HOME	LOGOUT



March 29, 2006

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 5 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Mirian Teh Secretary

(65) 6878 5820

Encs.



March 29, 2006

BY HAND

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6535 0775

Attn: Ms Wan

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 4,000 DBSH Shares arising from the exercise of 1 2002 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
 - (a) Form of Application for Listing and Quotation of 4,000 ordinary shares;
 - Details of options granted and exercised pursuant to the Scheme; and (b)
 - 1 set of Return of Allotment of Shares lodged electronically with the (c) Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- 3 Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- 4 We shall be grateful if you would arrange for listing and guotation of the above shares.
- 5 Please contact Mirian Teh at 6878 5820 for any enquiries.

Yours faithfully

Claire Tham

Assistant Secretary

Secretariat

DBS GROUP HOLDINGS LTD

THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 4,000 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu endorsed shares certificate to the Exchange.)
- 2. In respect of each class of securities, to furnish the following details:-

Class of security	Par	Authorised	Issued and	Issued and paid-up ordinary share capital	share capital	Options Granted	Options Granted & Outstanding
	value	Capital		Shares	\$	Shares	res
Ordinary Shares	•	•	Before Exercise	1,500,089,660	1,500,089,660 1,518,013,954.30 Before Exercise	Before Exercise	37,241,966
Preference Shares*	1	ı	Add Exercise	4,000	49,080.00	Less Exercise	(4,000)
Preference Shares #	1	•	After Exercise	1,500,093,660	1,500,093,660 1,518,063,034.30 After Exercise	After Exercise	37,237,966

Outstanding Warrants/TSRs

4

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Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Name : Claire Tham

Assistant Secretary

Authorised Signature

Date

March 29, 2006

Enclosures

Designation

- A copy of the Return of Allotment filed with the Registrar of Companies.
 - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
4,000	\$12.27	\$49,080.00	
	ų.		
			·
4,000	Total value of shares exercised =	\$49,080.00	
r			
		,	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices







HOME LOGOUT

R	eturn	Ωf	ΔI	lotmen	t of	Shar	-66

Submit

Please fill in the following information. Fields marked * must be completed. For a **Share** Shareholders list Shares payable in Summary Resolution consideration Capital/Allottees' after the of Capital cash other than cash **Particulars** allotment Record saved successfully. Power under Section 161 of the Companies Act * The directors have obtained the approval of the company in <a>© Yes general meeting to issue shares. **Resolution Made** * You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares. 199901152M Registration No. : **DBS GROUP HOLDINGS LTD** Company Name: Directors 🔆 Nature of Meeting: * Place of Meeting: * * State "Passed by written means" if resolution obtained as such Date of Meeting: * (dd/mm/yyyy) Director's Resolution Type: *

Attachment: * (copy of resolution)

Description: * (max 2000 characters)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filename*yyyyMMddmmsstt*

Maximum File Size : 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

🗌 093041127 / ANDREW ROBERT FOWELL BUXTON
□ 112914204 / JOHN A. ROSS
☐ 701913934 / JACKSON P. TAI

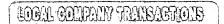
If a director/ secretary signed the above, please select accordingly:	☐ 740202053 / FRANK WONG KWONG SHING ☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S1786987F / CLAIRE THAM LI MEI ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resclution:	(maximum 300 characters)	4\\ \\\

Declaration

I, CLAIRE THAM LI MEI, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

4000

Amount paid and/or unpaid on each share

e.g.

. - . . i=. 1

eg. 999999.999999999

paid: 12.27

unpaid: 0

Save

Delete

Reset

Back



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

D023513(0)

YU CHIU MING ANTHONY

Shareholder Category

Individual



TOTAL COLIDAIN TRAISACTIOLS

HOME LOGOUT

Shareholders list

after the

allotment

Return of Allotment of Shares

Submit

Summary

of Capital

Please fill in the following information. Fields marked * must be completed.

Share Capital / For a Share payable in Resolution consideartion Allottees' **Particulars** other than cash **Particulars of Allottee** Postal Code is required. Please indicate whether the allottee is an Individual: * Allottee is an Individual Allottee is NOT an Individual If Allottee is an Individual: Shareholder Category: * Individual Retrieve Details Identification No.: * D023513(0) PASSPORT/ OTHERS Identification Type: * YU CHIU MING ANTHONY Name: * HONG KONG RESIDENT (332) Nationality: * Mobile No: Occupation: Email Address: ○ Local Address Type: * Foreign Local Address (* if Address Type is Local Address) Postal Code: Retrieve Address Block/House No.: Street Name: Unit:# Building/Estate Name: Foreign Address (* if Address Type is Foreign Address) Address:

Search

Shareholder Category: * Company / Foreign Branch

If Allottee is NOT an Individual:

Registration No. : *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g. A}$ to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

4000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

28/03/2006

(dd/mm/yyyy)

Back

Save

Reset



LOCAL COLLEMN TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1500093660

86084215

0

0

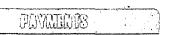
Amount of Issued Share Capital: 1518063034.30 86084215

0

Amount of Paid-up Share

1518063034.30 86084215





	*
<u>HOME</u>	LOGOUT

Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the Bizlie Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

© Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

28/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001659274A

Date/Time: 28/03/2006 16:12

Transaction : C060127756

No

Agency: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT/ 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$) :	o e e e e e e e e e e e e e e e e e e e	10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 614.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOCOLIT
HUME	LUGUUT



March 29, 2006

BY HAND

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6535 0775

Attn: Ms Wan

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- 1 We are pleased to advise that 540 DBSH Shares arising from the exercise of 2005 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- In this connection, we enclose the following:-
 - (a) Form of Application for Listing and Quotation of 540 ordinary shares;
 - (b) Details of options granted and exercised pursuant to the Scheme; and
 - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Barbinder & Co Pte Ltd, will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Mirian Teh at 6878 5820 for any enquiries.

Yours faithfully

Claire Tham

Assistant Secretary

D:\Mirian\DBSH Share Option Plan\Exercise\exercise 29 Mar. 06.doc

Secretariat

DBS GROUP HOLDINGS LTD

THE 2005 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 540 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu endorsed shares certificate to the Exchange.)
- 4. In respect of each class of securities, to furnish the following details:-

Options Granted & Outstanding Shares		37,232,966 (540) 37,232,426
		36,684.30 Before Exercise 8,137.80 Less Exercise 44,822.10 After Exercise
hare capital	₩.	1,500,098,660 1,518,136,684.30 Before Exercise 540 8,137.80 Less Exercise 1,500,099,200 1,518,144,822.10 After Exercise
Issued and paid-up ordinary share capital	Shares	1,500,098,660 540 1,500,099,200
Issued and		Before Exercise Add Exercise After Exercise
Authorised	Capital	1 1 1
Par	value	1 1 1
Class of security		Ordinary Shares Preference Shares* Preference Shares#

3. Outstanding Warrants/TSRs

Z Z

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Authorised Signature

..

Date

March 29, 2006

Enclosures

A copy of the Return of Allotment filed with the Registrar of Companies.

Assistant Secretary

Designation

Claire Tham

Name

4

- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
540	\$15.07	\$8,137.80	
			·
540	Total value of shares exercised =	\$8,137.80	
	everoisen –	φο, 137.00	- ·

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



HOME	LOGOUT
HOME	LUGUUI

Rei	turn	of A	llotme	ent of	Shares

Return of Allo	tment of Shares				Submit
Please fill in the follo	wing information. Fields	s marked * must be	completed.		
Resolution	Shares payable in cash	For a consideration other than cash	<u>Share</u> Capital/Allottees' <u>Particulars</u>	Shareholders list after the allotment	Summary of Capital
The directors ha	the company in (•	Act *		
Resolution Made * You are only required issue shares.		he directors are not	given the power under	· · Section 161 of the C	ompanies Act t
Registration No. :	199901152	2M			
Company Name :	DBS GROU	P HOLDINGS L	.TD		
Nature of Meeting	: * Members				
Place of Meeting:		by written means" i	f resolution obtained a:	s such	
Date of Meeting:	*	(dd/mm/yyyy)	e e e e e e e e e e e e e e e e e e e		
Resolution Type :	* Special				
Description: * (max 2000 characters)					
	4				t.
Attachment: * (copy of resolution)					
Note: Uploaded file name will changed by suffixing tir stamp with the actual fi name as filenameyyyyMMddm	ne- ile (Click 'Browse' t	Brown select file for attac			
Maximum File Size : 20	48 KB				
	ning the resolut solution (section 093041127 /	n 184A or 184			ion or
	112914204 /	JOHN A. ROSS			

 \square 701913934 / JACKSON P. TAI

☐ 740202053 / FRANK WONG KWONG SHING

If a director/ secretary signed the above, please select accordingly:	HA9016000 / LEUNG CHUN YING S0016173Z / KOH BOON HWEE S0040556F / GOH GEOK LING S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / WONG NGIT LIONG S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	\$\frac{1}{2}

Declaration

I, CLAIRE THAM LI MEI, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

540 ′

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 15.07 /

unpaid: 0

Save

Delete

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Reset



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

D023513(0) S1184310G YU CHIU MING ANTHONY

ALBERT LIM CHYE HUAT

Shareholder Category

Individual Individual



LOCAL COLDAIN TRAISACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders List after the allotment

Summary of Capital

Particulars of Allottee

Shareholder Category: * Individual

Identification No.: *

S1184310G

Identification Type: *

NRIC

Name: *

ALBERT LIM CHYE HUAT

Nationality: *

SINGAPOREAN (301)

Mobile No.:

Occupation:

Email Address:

Local

Address Type: *

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 538409

Retrieve Address

Block/House No.: 23

Street Name: JALAN BUNGA RAMPAI

Unit:#

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Class of Shares Currency

Share Group Shares Allotted Total number of shares after allotment

Ordinary

SINGAPORE DOLLAR

(099)

180

7180

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip

Group of Share that is co-owned: (Share Group)	· · · · · · · · · · · · · · · · · · ·
If share(s) is/are co-owned, only <u>one</u> allottee is allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent ne items.
a) Number of shares allotted :	•
b) Class of shares allotted :	Ordinary
c) Currency :	
d) Date of allotment :	(dd/mm/yyyy)
Save	Reset Delete Back

this box if share(s) are owned by only one person.



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HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

<u>For a</u> consideartion other than cash Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

<u>Resolution</u>	<u>cash</u>	other than cash	Particulars	aliotment	of Capital
Particulars of Allot	tee				
Please indicate wh	ether the	allottee is an Inc	dividual : *	•	
Allottee is an InAllottee is NOT a		ual			
If Allottee is an Inc	dividual :				
Shareholder Categor	y:* Indi	vidual			
Identification No.: *	D023	513(0)	Retrieve Details		
Identification Type :	* PAS	SPORT/ OTHERS			
Name: *	YUC	HIU MING ANTHON	Y/	Now you is not be dear of all all and a second	
Nationality: *	HON	G KONG RESIDENT	(332)	hongs it could gate take a take to be a take to be	i i i i i i i i i i i i i i i i i i i
Mobile No :	100 11	Managar ann an an an an			
Occupation:					
Email Address :	÷ 90				
Address Type: *	○ Lo ⊚ Fo	ocal oreign			
Local Address (* if Add	dress Type is L	ocal Address)			
Postal Co	ode:	Retrieve Ac	ddress	•	
Block/House	No.:				
Street Na	me:				
ι	Jnit:#	-			
Building/Estate Na	me:				
Foreign Address (* if /	Address Type i	s Foreign Address)			
Addr	ess : FLAT	A 12/F BLOCK 4 PF	ROVIDENT CENTE	RE	
	NO.	27 WHARF ROAD NO	ORTH POINT HON	IG KONG	

Shareholder Category: * Company / Foreign Branch

If Allottee is NOT an Individual:

Registration No.: *

Search

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g. A}$ to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

360 /

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

28/03/2006/ (dd/mm/yyyy)

Save Reset

Back



LOCAL GOLDLIN HARBAGHOLB

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1500099200

86084215

Amount of Issued Share Capital: 1518144822.10 86084215

0 0

Amount of Paid-up Share

1518144822.10 86084215

0

Capital:





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

O Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

29/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001660545A

Date/Time: 29/03/2006 11:24

No

Transaction : C060129112

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Otv A		
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00	
••••		Total (S\$) :		10.00	

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 594.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

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ı	HOME	LUGUUI
ı		





LOGOUT

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001660545A

PAMILIES :

Transaction No. Company Registration No.

C060129112

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



March 29, 2006

BY HAND

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6535 0775

Attn: Ms Wan

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 5,000 DBSH Shares arising from the exercise of 2002 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
 - (a) Form of Application for Listing and Quotation of 5,000 ordinary shares;
 - (b) Details of options granted and exercised pursuant to the Scheme; and
 - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Barbinder & Co Pte Ltd, will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Mirian Teh at 6878 5820 for any enquiries.

Yours faithfully

Claire Tham

Assistant Secretary

Secretariat

DBS GROUP HOLDINGS LTD

THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 5,000 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu endorsed shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-છ

Class of security	Par	Authorised	Issued and	Issued and paid-up ordinary share capital	share capital	Options Granted	Options Granted & Outstanding
	value	Capital		Shares	\$	Shares	res
Ordinary Shares	1	,	Before Exercise	1,500,093,660	1,500,093,660 1,518,063,034.30 Before Exercise	Before Exercise	37,237,966
Preference Shares*	1	•	Add Exercise	2,000	73,650.00	73,650.00 Less Exercise	(2,000)
Preference Shares #	,	1	After Exercise	1,500,098,660	1,500,098,660 1,518,136,684.30 After Exercise	After Exercise	37,232,966

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds Outstanding Warrants/TSRs က

N.A. A.A We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Claire Tham Name

Authorised Signature Date Assistant Secretary Designation

March 29, 2006

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
 - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares

Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
5,000	\$14.73	\$73,650.00	
5,000	Total value of shares exercised =	\$73,650.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



CLOCAL GOLDANN TRANSMETTONS	3
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HOME	LOGOUT

R	eturn	of a	ΔI	llotment	nf	Shares	
	etuiii	U 1	-	IIVLIITEIII	u	311a1E3	

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Maximum File Size: 2048 KB

Shares payable in cash

For a consideration

<u>Share</u> Capital/Allottees' Shareholders list after the

Summary of Capital

		other than cash	<u>Particulars</u>	<u>allotment</u>	
Power under Section The directors have obtained approval of the congeneral meeting to is shares.	otained ompany in		c t *		·
Resolution Made					
* You are only required to fill in issue shares.	n this section i	f the directors are not giv	en the power under	Section 161 of the C	ompanies Act to
Registration No. :	19990115	52M			
Company Name :	DBS GRO	UP HOLDINGS LTI	D		
Nature of Meeting: * Place of Meeting: *	Directors * State "Passe	ed by written means" if re	solution obtained as	such	
Date of Meeting: *		(dd/mm/yyyy)			
Resolution Type : *	Director's	을 ; 2 <u>41.</u>			
Description: * (max 2000 characters)	<u>.</u>	5			4
Attachment: * (copy of resolution)					
Note: Uploaded file name wll be changed by suffixing time-stamp with the actual file name as filenameyyyyMMddmmsstt	(Click 'Browse	Browse			

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

🗌 093041127 / ANDREW ROBERT FOWELL BUXTON
☐ 112914204 / JOHN A. ROSS
□ 701913934 / JACKSON P. TAI
740202053 / FRANK WONG KWONG SHING

If a director/ secretary signed the above, please select accordingly:	HA9016000 / LEUNG CHUN YING S0016173Z / KOH BOON HWEE S0040556F / GOH GEOK LING S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / WONG NGIT LIONG S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY		
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)		\$\frac{1}{2}\$
Dec laration			

I, CLAIRE THAM LI MEI, declare the information which has been submitted herein to be true to the best of my knowledge.

> Reset Save



SIOFAATATT TRAIDED LAGOL

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5000 🔎

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 14.73 /

unpaid: 0

Save

Delete

Reset

Back



FOGIT GOLDVIN ADVIZAÇA OLD

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

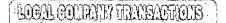
S1619308I

SAY KENG HOU /

Shareholder Category

Individual





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \ast must be completed.

Resolution

Share payable in cash

For a consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

P	ar	tic	ul	ars	of	All	ot	tee
---	----	-----	----	-----	----	-----	----	-----

Please indicate	whether the	he allottee	is an	Individual	:	*
				•		

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S16193081~

Retrieve Details

Identification Type: *

NRIC

Name: *

SAY KENG HOU /

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

O Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 554901

Retrieve Address

Block/House No.: 26

Street Name: CHUAN CLOSE

Unit:#

Building/Estate Name: CHUAN VILLAS

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

c) Currency:

d) Date of allotment:

_	
Address Type:	
Local Address (* if Address Type is Local A	Address)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	. •
Building/Estate Name:	
Foreign Address (* if Address Type is For	eign Address)
Address:	
Details of Shares Allotted * Please	read instructions carefully before entering
Note : If any share or shares is/are co-owned	by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the e same alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee allottees in box (a) and leave blank for rest of	is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent the items.
a) Number of shares allotted :	5000 ′
b) Class of shares allotted :	Ordinary /

SINGAPORE DOLLAR (099)/

Back

28/03/2006 / (dd/mm/yyyy)

Reset

Save



STOLEGIENIA LUNCO

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the <u>allotment</u>

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference Others

Number of Shares:

1500098660/

0

86084215 0

Amount of Issued Share Capital: 1518136684.30,86084215

Amount of Paid-up Share

1518136684.30 86084215

Capital:



HOME	LOGOUT

Payment Application

PAIMINTS.

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

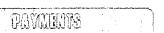
28/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.







PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001659608A

Transaction No. Company Registration No.

C060128121 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001659608A

Date/Time: 28/03/2006 17:16

No

Transaction : C060128121

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTS 199901152M / DBS GROUP HOLDINGS LTD	10.00 1 UNTANT NAME:		10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 604.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



March 29, 2006

BY HAND

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6535 0775

Attn: Ms Wan

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 5,940 DBSH Shares arising from the exercise of 2004 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
 - (a) Form of Application for Listing and Quotation of 5,940 ordinary shares;
 - (b) Details of options granted and exercised pursuant to the Scheme; and
 - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Barbinder & Co Pte Ltd, will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Yvonne Lee at 6878 8841 for any enquiries.

Yours faithfully

Claire Tham

Assistant Secretary

Secretariat

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 5,940 SHARES FULLY PAID ARISING FROM THE 2004 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares: - Pari Passu endorsed shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

Options Granted & Outstanding	Shares	37,232,426 (5,940) 37,226,486
Options Grante	Sh	44,822.10 Before Exercise 87,496.20 Less Exercise 32,318.30 After Exercise
share capital	\$	1,500,099,200 1,518,144,822.10 Before Exercise 5,940 87,496.20 Less Exercise 1,500,105,140 1,518,232,318.30 After Exercise
Issued and paid-up ordinary share capital	Shares	1,500,099,200 5,940 1,500,105,140
Issued and	Issued and	Before Exercise Add Exercise After Exercise
Authorised	Capital	1 1 1
Par	value	1 1 1
Class of security		Ordinary Shares Preference Shares* Preference Shares#

Outstanding Warrants/TSRs Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

က

Ϋ́

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Name : Claire Tham

Assistant Secretary

Designation

Date :

Authorised Signature

: March 29, 2006

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
 - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shäres # Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

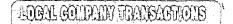
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
5,940	\$14.73	\$87,496.20	
5,940	Total value of shares exercised =	\$87,496.20	
,			

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME	LOGOUT

Return of Allotm	ent of Shares	i e			Submit
Please fill in the followin	g information. Field	s marked * must be	completed.	•	
Resolution <u>S</u>	hares payable in cash	For a consideration other than cash	<u>Share</u> Capital/Allottees' <u>Particulars</u>	Shareholders list after the allotment	Summary of Capital
Power under Sec The directors have the approval of the general meeting to shares.	obtained company in	_	Act *		·
Resolution Made * You are only required to issue shares.	fill in this section if	the directors are not	given the power under	r Section 161 of the C	ompanies Act to
Registration No. :	199901152	2M			
Company Name :	DBS GROU	P HOLDINGS L	.TD		
Nature of Meeting: Place of Meeting: *			f resolution obtained a	s such	
Date of Meeting: *		(dd/mm/yyyy)		· · ·	
Resolution Type: * Description: * (max 2000 characters)	Special				
Attachment: * (copy of resolution) Note: Uploaded file name wll be changed by suffixing timestamp with the actual file name as filenameyyyyMMddmms	•	Brow			<u>»</u>
Maximum File Size : 2048 Person(s) signir the written reso	кв ng the resolut			ing the resolut	ion or
_	_	ANDREW ROBE	RT FOWELL BUXT	⁻ ON	

☐ 701913934 / JACKSON P. TAI

☐ 740202053 / FRANK WONG KWONG SHING

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S1786987F / CLAIRE THAM LI MEI ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY		
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)		**************************************

Declaration

I, CLAIRE THAM LI MEI, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOCAL GOURALIN TRANSPRINCIB

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5940 /

Amount paid and/or unpaid on each share e.g.

eg. 999999.999999999

paid: 14.73'

unpaid: 0/

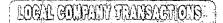
Save

Delete

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee		
Please indicate whethe	r the allottee is an Ind	ividual : *
Allottee is an Individed Allottee is NOT an Ir		
If Allottee is an Individ	ual:	
Shareholder Category: *	Individual	
Identification No.: *	D023513(0) /	Retrieve Details
Identification Type: *	PASSPORT/ OTHERS	
Name: *	YU CHIU MING ANTHONY	·
Nationality: *	HONG KONG RESIDENT	332)
Mobile No :		
Occupation :	and the second s	AND THE RESERVE OF THE PROPERTY OF THE PROPERT
Email Address :	garana garan 1995aya at Paramahanan karana 1996 at 1995 at 1995 at 1996	
Address Type : *	○ Local ② Foreign /	
Local Address (* if Address T	ype is Local Address)	
Postal Code :	Retrieve Ad	dress
Block/House No. :		
Street Name :		
. Unit :	# -	
Building/Estate Name		
Foreign Address (* if Addres	-	
Address	FLAT A 12/F BLOCK 4 PR	
	NO. 27 WHARF ROAD NO	RTH POINT HONG KONG
If Allottee is NOT an I	ndividual :	

Shareholder Category: * Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:
Address Type:
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 4260 /

b) Class of shares allotted : Ordinary <

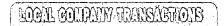
c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment: 28/03/2006, (dd/mm/yyyy)

Save Reset Back

£2.





HOME	LOGOUT

Return of Allotment of Shares

Submit

Return of Anothre	t or Shares				Cubiiii
Please fill in the following la	iformation. Fields	marked * must be	completed.		
<u>Resolution</u> <u>Sha</u>	re payable in cash	For a consideartion other than cash	Share Capital / Allottees' Particulars	Shareholders list after the allotment	Summary of Capital
Particulars of Allot	tee				•
Please indicate wh	ether the al	llottee is an Ir	idividual : *		
Allottee is an In Allottee is NOT		al			
If Allottee is an In	dividual :				
Shareholder Categor	y:* Indivi	dual			
Identification No. : *	S11843	310G /	Retrieve Detail	s	
Identification Type:	* NRIC /	na s terres - marandha des samundades man de deserviros. La			
Name:*	ALBER	T LIM CHYE HUA	ΛT./	a company of the comp	
Nationality: *	SINGA	POREAN (301)			
Mobile No :					
Occupation :				e i ja e emme e ja ja spanske seksell finne ja e	· -
Email Address :	and an artists of the temporal condense		nos es e procesos como en el monto en el monto de mesos de Ma	was substitute to the same of	
Address Type : *	© Loca ○ Fore				
Local Address (* if Ad	dress Type is Loc	al Address)			
Postal C	ode: 538409	Retrieve /	Address		
Block/House	No.: 23				
Street N	ame : JALAN	I BUNGA RAMI	PAI		
	Unit:#	# 15			
Building/Estate N	ame:				
Foreign Address (* if	Address Type is	Foreign Address)			

If Allottee is NOT an Individual:

Address:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *

Retrieve Details

Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address ·

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

1680 >

a) Number of shares allotted:

b) Class of shares allotted : Ordinary,

c) Currency : SINGAPORE DOLLAR (099)

d) Date of allotment : 28/03/2006, (dd/mm/yyyy)

Save Reset Back



TOOM COMMIN PREVERDIB!

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

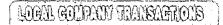
D023513(0) S1184310G YU CHIU MING ANTHONY

ALBERT LIM CHYE HUAT

Shareholder Category

Individual Individual





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1500105140 /

86084215

Amount of Issued Share Capital: 1518232318.30 86084215

0

0

Amount of Paid-up Share

1518232318.30 86084215



HOME LOGOUT



Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Opposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

29/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001660670A

Transaction No. Company Registration No.

C060129241 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001660670A

Date/Time: 29/03/2006 11:57

No

Transaction : C060129241

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD **6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT/ 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 584.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

<u>HOME</u>	LOGOUT



March 29, 2006

BY HAND

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6535 0775

Attn: Ms Wan

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 47,480 DBSH Shares arising from the exercise of 2003 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
 - (a) Form of Application for Listing and Quotation of 47,480 ordinary shares;
 - (b) Details of options granted and exercised pursuant to the Scheme; and
 - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Barbinder & Co Pte Ltd, will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Mirian Teh at 6878 5820 for any enquiries.

Yours faithfully

Claire Tham

Senior Vice President

D:\Mirian\DBSH Share Option Plan\Exercise\exercise 29 Mar. 06.doc

Secretariat

DBS GROUP HOLDINGS LTD

THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 47,480 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu endorsed shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-Ö

Class of security	Par	Authorised	Issued and	Issued and paid-up ordinary share capital	share capital	Options Granted	Options Granted & Outstanding
Š	value	Capital		Shares	₽	0.0	23
	,	,	Before Exercise		1,500,105,140 1,518,232,318.30 Before Exercise	Before Exercise	37,226,486
	,	1	Add Exercise	47,480	493,792.00	493,792.00 Less Exercise	(47,480)
	ı	1	After Exercise	1,500,152,620	,500,152,620 1,518,726,110.30 After Exercise	After Exercise	37,179,006

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds Outstanding Warrants/TSRs က

₹ ₹ Z Z

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Claire Tham

Assistant Secretary

Designation

Authorised Signature

Date

March 29, 2006

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
 - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

Non-Voting Redeemable Convertible Preference Shares *Non-Voting Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
47,480	\$10.40	\$493,792.00	7
47,480	Total value of shares exercised =	\$493,792.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



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- SHEWILL	19319 14 4 4 11 11	311. G U. 3. V	CALLES OF A CO.
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D	eturn	of A	Allatm	ant of	Shares

Submit

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Please fill in the follow	ing information. Field	s marked * must be	completed.		
Resolution	Shares payable in cash	For a consideration other than cash	Share Capital/Allottees' Particulars	Shareholders list after the allotment	Summary of Capital
Power under Se The directors hav	e obtained	_	Act *		
the approval of the general meeting the shares.		⊚ Yes ○ No			
Resolution Made				·	
* You are only required to ssue shares.	o fill in this section if t	the directors are not	given the power under	Section 161 of the C	ompanies Act to
Registration No. :	199901152	2M			
Company Name :	DBS GROU	P HOLDINGS L	.TD		
Nature of Meeting:	* Members				
Place of Meeting: *		IIII kari 3 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -			-
	* State "Passed	by written means" in	f resolution obtained as	such	
	1	more and a second control of the second of			
Date of Meeting: *		(dd/mm/yyyy)			
Resolution Type: *	Special	·			
Description: * (max 2000 characters)	, , , , , , , , , , , , , , , , , , ,				4
	Ć.	,			` ```
Attachment: * (copy of resolution)	Secret Communication of the Co				
Note: Uploaded file name wll be changed by suffixing time stamp with the actual file	!-	Brow	/se		
name as filenameyyyyMMddmm	(Click 'Browse'	to select file for attac	chment)		
Maximum File Size : 2048					
Person(s) signi the written res			utes incorporat C)	ing the resolut	ion or
	093041127 /	ANDREW ROBE	RT FOWELL BUXT	ON	

☐ 112914204 / JOHN A. ROSS ☐ 701913934 / JACKSON P. TAI

740202053 / FRANK WONG KWONG SHING

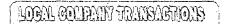
If a director/ secretary signed the above, please select accordingly:	HA9016000 / LEUNG CHUN YING S0016173Z / KOH BOON HWEE S0040556F / GOH GEOK LING S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / WONG NGIT LIONG		
, -	S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY	-	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)		> *** ***

Declaration

I, CLAIRE THAM LI MEI, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

47480

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 10.40

unpaid: 0

Save

Delete

Reset

Back



CONTRACTATE WARLOOD AND CO

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification

No./Registration Name No.

Shar	reho	lder	Cate	gory
------	------	------	------	------

1101		
D023513(0)	YU CHIU MING ANTHONY	Individual
S0005984F	LEE LEE SENG	Individual
S1104623A	Lim King Seng	Individual
S1184310G	ALBERT LIM CHYE HUAT	Individual
S1637948D	CHEE THONG SOO SALLY	Individual
S1707534I	RODERICK GREGORY THESEIRA	Individual
S2554687C	LIM YEE CHYE	Individual-



LOCAL GOLPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Ρ	ar	ti	CI	μl	a	rs	of	ΑI	П	O'	ttee	9
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Please ii	ndicate	whether	the	allottee	is	an	Individual	:	*	-
-----------	---------	---------	-----	----------	----	----	-------------------	---	---	---

Allottee is an Individual

○ Allottee is NOT an Individual

O Allottee is NOT all 1	individual .
If Allottee is an Indivi	dual :
Shareholder Category :	* Individual
Identification No. : *	D023513(0) Retrieve Details
Identification Type: *	PASSPORT/ OTHERS
Name: *	YU CHIU MING ANTHONY
Nationality: *	HONG KONG RESIDENT (332)
Mobile No :	
Occupation:	e came and control or the control of
Email Address :	
Address Type : *	○ Local ⑤ Foreign
Local Address (* if Address	Type is Local Address)
Postal Code	: Retrieve Address

Block/House No.:

Street Name:

Unit:#

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address: FLAT A 12/F BLOCK 4 PROVIDENT CENTRE

NO. 27 WHARF ROAD NORTH POINT HONG KONG

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

14000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

28/03/2006 (dd/mm/yyyy)

Save Reset

Back



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HOME LOGOUT

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S0005984F

Retrieve Details

Identification Type: *

NRIC

Name: *

LEE LEE SENG

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

O Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 555363

Retrieve Address

Block/House No.: 6

Street Name: TAI HWAN HEIGHTS

Unit: #

Building/Estate Name: TAI HWAN GARDEN

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

M	2	m	, a
- 13	a	111	₹=

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering:

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g. A}$ to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

9600

b) Class of shares allotted:

Ordinary

c) Currency:

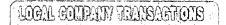
SINGAPORE DOLLAR (099)

d) Date of allotment:

28/03/2006 (dd/mm/yyyy)

Save Reset Back





HOME LOGOUT

Return	of a	ΔIIoi	tment	οf	Sha	rec
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee	P:	arti	CH	lars	Ωf	ΔΙ	Inttee
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Please	indicate	whether	the	allottee	is	an	Individual	;	*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1104623A

Retrieve Details

Identification Type: *

NRIC

Name: *

Lim King Seng

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 426105

Retrieve Address

Block/House No.: 90

Street Name: LORONG H TELOK KURAU

Unit:#

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

2160

b) Class of shares allotted:

Ordinary

c) Currency:

يربغ فِلْ رَاءَ - ١٠ ١١١١١٠٠ ع

SINGAPORE DOLLAR (099)

d) Date of allotment:

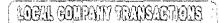
 $28/03/2006 \rightarrow (dd/mm/yyyy)$

Save.

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideartion other than cash Share Capital / Allottees' **Particulars**

Retrieve Details

Shareholders list after the allotment

Summary of Capital

P	a	rt	i	<u>_</u>	la	re	of	Δ	П	0	tt	۵	۵
_	•	ıL					v	_		.,	LL	ᢏ	ᆮ

Please i	ndicate	whether	the a	allottee	is	an	Individual	:	¥
----------	---------	---------	-------	----------	----	----	------------	---	---

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *	Individual
	A 1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
Identification No. : *	S1184310G

Identification Type: *

NRIC

Name: *

ALBERT LIM CHYE HUAT

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

O Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 538409

Retrieve Address

Block/House No.: 23

Street Name: JALAN BUNGA RAMPAI

Unit:#

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

VI >	me	•
110		

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g. A}$ to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

1000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

28/03/2006

(dd/mm/yyyy)

Save

Reset

Back



LOCAL COLIPAIN TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideartion other than cash Share Capital / Allottees' Particulars

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1637948D

Retrieve Details

Identification Type: *

NRIC

Name: *

CHEE THONG SOO SALLY

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

© Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 570102

Retrieve Address

Block/House No.: 102 👙

Street Name: BISHAN STREET 12

Unit: # 05

- 284

Building/Estate Name: BISHAN VIEW

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g. A}$ to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

3670

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

28/03/2006 (dd/mm/yyyy)

...Save

Reset

Back



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideartion other than cash Share Capital / Allottees' **Particulars**

<u>Shareholders list</u> after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

(iii) Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S17075341

Retrieve Details

Identification Type: *

NRIC

Name: *

RODERICK GREGORY THESEIRA

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

© Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 560312

Retrieve Address

Block/House No.: 312

Street Name: ANG MO KIO AVENUE 3

Unit: # 04

- 2108

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No.: *

	Retrieve Details
Name:	
Address Type :	j.t
Local Address (* if Address Type is Local A	ddress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Fore	ign Address)
Address :	
Details of Shares Allotted * Please	read instructions carefully before entering.
	by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the same alphabet in the box for every allottee in the same group. Skip on.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is allottees in box (a) and leave blank for rest of the state of the stat	s to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequences the items.
a) Number of shares allotted :	11300 /
b) Class of shares allotted :	Ordinary 🚉
c) Currency :	SINGAPORE DOLLAR (099)

Save

Reset

d) Date of allotment :



ADEAL COLDANN TRAISACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

(in Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S2554687C

Retrieve Details

Identification Type: *

NRIC

Name: *

LIM YEE CHYE

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

② Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 310200

Retrieve Address

Block/House No.: 200

Street Name: TOA PAYOH NORTH

Unit: # 02

- 1041

Building/Estate Name: TOA PAYOH SPRING

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g. A}$ to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

5750

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

28/03/2006 (dd/mm/yyyy)

Save

Reset | Back



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1500152620

86084215

Amount of Issued Share Capital: 1518726110.30 86084215

0

Amount of Paid-up Share

1518726110.30 86084215

0

Capital:



CARAMINA CARACA (A	HOME	LOGOUT

Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode :

Deposit Account ServiceOthers (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date :

29/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



HOME LOGOUT

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001661161A

PHYMINIS

Transaction No. Company Registration No.

C060129801

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001661161A

Date/Time: 29/03/2006 15:20

Transaction : C060129801

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY **DBS BUILDING** SINGAPORE 068809

o Code/Description	Unit Price (S\$)	Qty A	mount
Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME:	1	10.00
	Total (S\$):		10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT	Lodgment Of Return Of Allotment Of Share 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT NAME: 199901152M / DBS GROUP HOLDINGS LTD	Lodgment Of Return Of Allotment Of Share 10.00 1 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT NAME: 199901152M / DBS GROUP HOLDINGS LTD

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 574.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference..

HOME	LOGOUT



March 27, 2006

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 6 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Ericia Tan Bank Executive (65) 6878 5912

encs

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 5,000 SHARES FULLY PAID ARISING FROM THE 1999 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu endorsed shares certificate to the Exchange.)
- 2. In respect of each class of securities, to furnish the following details:-

Class of security	Par	Authorised	Issued and	Issued and paid-up ordinary share capital	share capital	Options Granted & Outstanding Shares	utstanding Shares
	value	Capital		Shares	₩.		
							s)
Ordinary Shares	ı	i .	Before Exercise	1,499,999,270	1,516,966,549.90 Before Exercise	Before Exercise	37,332,356
Preference Shares*	ı	ı	Add Exercise	5,000	76,500.00	76,500.00 Less Exercise	(2,000)
Preference Shares #	1	r	After Exercise	1,500,004,270	1,517,043,049.90 After Exercise	After Exercise	37,327,356

Outstanding Warrants/TSRs

4

₹ ₹ Z Z

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Name : Jeannie Hui

Date

Authorised Signature

•

March 27, 2006

Designation Enclosures

A copy of the Return of Allotment filed with the Registrar of Companies.

Assistant Secretary

- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

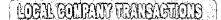
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
5,000	\$15.30	\$76,500.00	
5,000	Total value of shares exercised =	\$76,500.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





	_
HOME LOGOUT	

Return	of A	liotme	nt of	Shares

Submit

Please fill in the following information. Fields marked $\boldsymbol{*}$ must be completed.

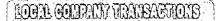
Resolution	Shares payable in cash	For a consideration other than cash	<u>Share</u> <u>Capital/Allottees'</u> <u>Particulars</u>	Shareholders list after the allotment	Summary of Capital
Power under Set The directors have the approval of the general meeting shares.	re obtained ne company in (<u>-</u>	Act *		
Resolution Made					
* You are only required to issue shares.	o fill in this section if t	the directors are not	given the power under	Section 161 of the C	companies Act to
Registration No. :	199901152	2M			
Company Name :	DBS GROU	P HOLDINGS L	.TD		
Nature of Meeting	* Directors				
Place of Meeting:	*			÷	
	* State "Passed	by written means" i	f resolution obtained as	s such	
Date of Meeting: *		, (dd/mm/yyyy)			
Resolution Type: *	Director's				
Description: * (max 2000 characters)					J
					· · · · · · · · · · · · · · · · · · ·
Attachment: * (copy of resolution)			•		
Note: Uploaded file name will be changed by suffixing time stamp with the actual file name as filename:yyyyMMddmn	e- ; (Click 'Browse' t	Brow			
Maximum File Size : 204	8 KB				
Person(s) sign the written res			utes incorporat (C)	ing the resolut	tion or
		ANDREW PORE	RT FOWELL BUXT	·ON	
*	☐ 112914204 /		IN TOWELL BOX!		
			I		

740202053 / FRANK WONG KWONG SHING

If a director/ secretary signed the above, please select accordingly:	HA9016000 / LEUNG CHUN YING S0016173Z / KOH BOON HWEE S0040556F / GOH GEOK LING S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / WONG NGIT LIONG S2622983I / JEANNIE HUI	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:		49 940.
Declaration		
I, TAN SZE YIN the best of my	IG, declare the information which has been submitted herein to be true to knowledge.)

Save Reset





_		
	HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed,

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5000 /

Amount paid and/or unpaid on each share e.g.

eg. 999999.999999999

paid: 15.30 /

unpaid: 0

Save

Delete

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

Shareholder Category

S1275968A

CHAN YOKE MENG

Individual





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1275968A

Retrieve Details

Identification Type: *

NRIC

Name: *

CHAN YOKE MENG

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

○ Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit : #

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address: C/O DBS BANK LTD, HONG KONG BRANCH

16/F MAN YEE BUILDING, 68 DES VOEUX ROAD, HONG KOI $\,\sim$

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No.: *

Retrieve Details
Name:
Address Type:
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name:
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Data the of Chause Alletted and
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned: (Share Group)
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequer allottees in box (a) and leave blank for rest of the items.
a) Number of shares allotted: 5000
b) Class of shares allotted: Ordinary

SINGAPORE DOLLAR (099)

27/03/2006 (dd/mm/yyyy) /

Back

Save Reset

c) Currency:

d) Date of allotment :



FORT GOTERN HAVE REPORTE

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash Share Capital / Allottees' <u>Particulars</u>

Shareholders list after the <u>allotment</u>

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1500004270 / 86084215

0

Amount of Issued Share Capital: 1517043049.90 86084215

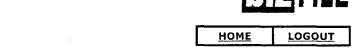
Amount of Paid-up Share

Capital:

1517043049.90 86084215

0





Payment Application

- PAYMINIS

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

27/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





COMMINS

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001656236A

Transaction No. Con

Company Registration No.

C060124380

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001656236A

Date/Time: 27/03/2006 10:49

No

Transaction : C060124380

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 684.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LO	GOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 5,000 SHARES FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares: Pari Passu endorsed shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-તં

Class of security	Par	Authorised	Issued and	Issued and paid-up ordinary share capital		Options Granted & Outstanding Shares	tstanding Shares
	value	Capital		Shares	\$		
Ordinary Shares	ı	1	Before Exercise	1,500,004,270	1,517,043,049.90 Before Exercise	Before Exercise	37,327,356
Preference Shares*	1	•	Add Exercise	2,000	61,350.00	61,350.00 Less Exercise	(2,000)
Preference Shares #	ı	,	After Exercise	1,500,009,270	1,517,104,399.90 After Exercise	After Exercise	37,322,356

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds Outstanding Warrants/TSRs က

A.A. Α̈́. We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Jeannie Hui Name

Assistant Secretary

Designation

March 27, 2006 Authorised Signature

Date

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
 - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

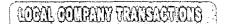
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
5,000	\$12.27	\$61,350.00	
5,000	Total value of shares exercised =	\$61,350.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





<u>H</u>	OME	LOGOUT

Return	of	Δ	llotme	nt o	f Share	

Submit

	Chausa anniahta in	For a	Share	Shareholders list	
Pecalution	Shares payable in	consideration	Canital / Allottees'	after the	Summary

Resolution of Capital other than cash <u>Particulars</u> allotment Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in <a> Yes general meeting to issue shares.

Please fill in the following information. Fields marked * must be completed.

Resolution Made

* Y	ou are or	ily require	d to fill i	n this:	section if	f the	directors a	are not	given	the	power	under	Section	161	of the	Companies	Act 1	tο
isst	ie shares	•																

199901152M Registration No.:

DBS GROUP HOLDINGS LTD Company Name:

Directors :-Nature of Meeting: *

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Director's Resolution Type: *

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse..

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

\square 093041127 / ANDREW ROBERT FOWELL BUXTON
112914204 / JOHN A. ROSS
☐ 701913934 / JACKSON P. TAI
740202053 / FRANK WONG KWONG SHING

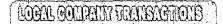
If a director/ secretary signed the above, please select accordingly:	HA9016000 / LEUNG CHUN YING S0016173Z / KOH BOON HWEE S0040556F / GOH GEOK LING S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / WONG NGIT LIONG S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)	

Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked $\boldsymbol{*}$ must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

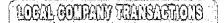
Shareholder Category

G115106(0)

CHAN PAULINE

Individual





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

<u>For a</u> consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the <u>allotment</u>

Summary of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 12.27 /

unpaid: 0

Save

Delete

Reset

Back



LOGAL COURTIN TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Unable to retrieve details for the given Identification No.

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

G115106(0) /

Retrieve Details

Identification Type: *

PASSPORT/ OTHERS

Name: *

CHAN PAULINE

Nationality: *

HONG KONG RESIDENT (332) /

Mobile No:

Occupation:

Email Address :

Address Type: *

○ Local

Foreign /

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit: #

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address: 29B, VISALIA GARDEN, 48 MACDONNELL ROAD

MID-LEVELS, HONG KONG

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

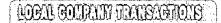
Registration No. : *	Retrieve Details
Name:	
Address Type:	•
Local Address (* if Address Type is Local Ad	dress)
Postal Code :	
Block/House No. :	
Street Name :	4
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	n Address)
Address:	
	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the
Group and enter the same in the box. Enter the sthis box if share(s) are owned by only one person	same alphabet in the box for every allottee in the same group. Skip n.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is tallottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent e items.
a) Number of shares allotted :	5000 /
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	27/03/2006 (dd/mm/yyyy) /

Save

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

consideration other than cash Share Capital / <u>Allottees'</u> **Particulars**

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1500009270 / 86084215

0

Amount of Issued Share Capital: 1517104399.90 86084215

0

Amount of Paid-up Share

Capital:

1517104399.90 86084215

0



PAYMINS LOGOUT

Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

27/03/2006

Submit

Cancel

Deposit Account Service

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001656368A

Transaction No. Company Registration No.

C060124521 19

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001656368A

Date/Time: 27/03/2006 11:32

No

Transaction : C060124521

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
***************************************		Total (S\$) :	MAP CARE CONTROL PRINCIPAL PRINCIPAL STREET, THE TRAINING	10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 674.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 5,000 SHARES FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu endorsed shares certificate to the Exchange.)
- 2. In respect of each class of securities, to furnish the following details:-

Class of security	Par	Authorised	Issued and	Issued and paid-up ordinary share capital		Options Granted & Outstanding Shares	utstanding Shares
	value	Capital		Shares	₩		
Ordinary Shares	ı	•	Before Exercise	1,500,009,270	1,517,104,399.90 Before Exercise	Before Exercise	37,322,356
Preference Shares*	ı	•	Add Exercise	2,000	73,650.00	73,650.00 Less Exercise	(2,000)
Preference Shares #	,	,	After Exercise	1,500,014,270	1,517,178,049.90 After Exercise	After Exercise	37,317,356
,							

Outstanding Warrants/TSRs
 Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Y Y Z Z We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Authorised Signature Jeannie Hui Name

Date .

March 27, 2006

Designation Enclosures

A copy of the Return of Allotment filed with the Registrar of Companies.

Assistant Secretary

- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

 C^{-1}

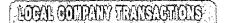
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
5,000	\$14.73	\$73,650.00	·
	Total value of shares		
5,000	Total value of shares exercised =	\$73,650.00	

Notes :

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME

LOGOUT

Return	of	Allotn	nent	of	Shares
--------	----	--------	------	----	---------------

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Powe	er under	Section	161	of the	Companies	Act	*
- 11			ا ــ ــ ا				

The directors have obtained the approval of the company in eyes general meeting to issue No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's 👵

Description: * (max 2000 characters)

Attachment: *
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

$_$ 093041127 / ANDREW ROBERT FOWELL BUXTON
☐ 112914204 / JOHN A. ROSS
☐ 701913934 / JACKSON P. TAI
740202053 / FRANK WONG KWONG SHING

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S1786987F / CLAIRE THAM LI MEI ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	
Declaration		
I, TAN SZE YING the best of my	G, declare the information which has been submitted herein to be true to knowledge.	
sid to	Save Reset	



LOGIFORM ASSESSED FOR THE STORY OF THE STORY

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 14.73

unpaid: 0

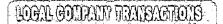
Save

Delete

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

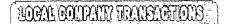
Shareholder Category

S2695108I

TAN SHU TENG

Individual





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a <u>consideartion</u> other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

:12

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S2695108I /

Retrieve Details

Identification Type: *

NRIC

Name: *

TAN SHU TENG /

Nationality: *

SINGAPORE P.R. (300) /

Mobile No:

Occupation:

Email Address:

Address Type: *

• Local
•

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 309657 Retrieve Address

Block/House No.: 16 // >

Street Name: CHANCERY HILL ROAD >

Unit: # 03 :- 05

Building/Estate Name: VILLA CHANCERITA

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

5000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

27/03/2006

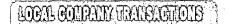
(dd/mm/yyyy)

Save

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1500014270 / 86084215

Amount of Issued Share Capital: 1517178049.90 86084215

0 0

Amount of Paid-up Share

1517178049.90 86084215

0



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PARMITTA		* .	à

HOME LOGOUT

Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

27/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001656448A

Transaction No. Company Registration No.

C060124597 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001656448A

Date/Time: 27/03/2006 11:56

Transaction : C060124597

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
******		Total (S\$) ;		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 664.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 63,510 SHARES FULLY PAID ARISING FROM THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu endorsed shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

Class of security	Par	Authorised	Issued and	ssued and paid-up ordinary share capital	share capital	Options Granted & Outstanding Shares	Outstanding Shares
	value	Capital		Shares	\$		
Ordinary Shares	ı	1	Before Exercise	1,500,014,270	1,517,178,049.90 Before Exercise	Before Exercise	37,317,356
Preference Shares*	ı	!	Add Exercise	63,510	660,504.00	660,504.00 Less Exercise	(63,510)
Preference Shares #	1	ı	After Exercise	1,500,077,780	1,517,838,553.90 After Exercise	After Exercise	37,253,846

Outstanding Warrants/TSRs က

4

₹ ₹ Z Z

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Jeannie Hui Name

March 27, 2006 Authorised Signature Date Assistant Secretary Designation

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
 - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

Non-Voting Redeemable Convertible Preference Shares *Non-Voting Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
63,510	\$10.40	\$660,504.00	
	1		
63,510	Total value of shares exercised =	\$660,504.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME	LOGOUT

Return of Allotment	of Shares	
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Submit

Please fill in the following information. Fields marked * must be completed. For a <u>Share</u> **Shareholders list** Shares payable in Summary Resolution <u>consideration</u> Capital/Allottees' after the of Capital cash other than cash **Particulars** allotment Power under Section 161 of the Companies Act * The directors have obtained the approval of the company in <a> Yes general meeting to issue shares. **Resolution Made** * You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 199901152M

Company Name : DBS GROUP HOLDINGS LTD

Nature of Meeting: * Directors

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Resolution Type: * Director's

Description: *
(rnax 2000 characters)

Attachment: *
(copy of resolution)

Note:
Uploaded file name wil be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

the written resolution (section 184A or 184C)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or

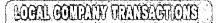
☐ 093041127 / ANDREW ROBERT FOWELL BUXTON
☐ 112914204 / JOHN A. ROSS
☐ 701913934 / JACKSON P. TAI
740202053 / FRANK WONG KWONG SHING

If a director/ secretary signed the above, please select accordingly:	HA9016000 / LEUNG CHUN YING S0016173Z / KOH BOON HWEE S0040556F / GOH GEOK LING S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / WONG NGIT LIONG S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

63510 /

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 10.40

unpaid: 0

Save

Delete

Reset

Back



FORT CONSTITUTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \ast must be completed.

Share Capital / Shareholders list Share payable in Summary Resolution Allottees' consideration after the of Capital other than cash **Particulars** allotment

To Add Allottee Add

ال المنظم ا

List of Allottees and their particulars

Taen	titication	
No./	Registrati	ion I

No./Registration Name No.		Shareholder Category		
G115106(0)	CHAN PAULINE	Individual		
S0201426B	CHUNG CHOOI PING	Individual		
S1236291I	TAN BOON LIAN	Individual		
S2201565F	MOHAMED NAWAZ JIFFRY VILCASSIM	Individual		
S2636336E	LESLIE SEOW HAN KAH	Individual		
S2700367B	JOHN DUNCAN PRITCHARD	Individual		
S2702495E	KARTHIKEYAN SUBRAMANYAM	Individual		
S6914865D	PANG SENG LIM	Individual		
S6922704Z	SIN KIN PING	Individual		

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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital /
Allottees'
Particulars

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No. : *

S2636336E /

Retrieve Details

Identification Type: *

NRIC

Name: *

LESLIE SEOW HAN KAH /

Nationality: *

SINGAPORE P.R. (300)

Mobile No:

Occupation:

Email Address:

Address Type : *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 429777 /

Retrieve Address

Block/House No.: 28 5 /

Street Name: CARPMAEL ROAD /

Unit: # 04 - 01

Building/Estate Name: SHEBA LODGE

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Retrieve Details
Name:
Address Type:
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned: (Share Group)
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.
a) Number of shares allotted : 600
b) Class of shares allotted: Ordinary

SINGAPORE DOLLAR (099) /

Back

27/03/2006 (dd/mm/yyyy)

Reset

Save

c) Currency:

d) Date of allotment :



FORT CONSTRUCTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S2702495E /

Retrieve Details

Identification Type: *

NRIC

Name: *

KARTHIKEYAN SUBRAMANYAM -

Nationality: *

SINGAPORE P.R. (300) /

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 229666

Retrieve Address

Block/House No.: 55

Street Name: CAIRNHILL ROAD <

Unit: # 32

Building/Estate Name: CAIRNHILL PLAZA >

- :06

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

	Retrieve Details
Name :	
Address Type :	•
Local Address (* if Address Type is Local	Address)
Postal Code :	
Block/House No. :	
Street Name :	
Unit: # -	
Building/Estate Name :	•
Foreign Address (* if Address Type is For	eign Address)
Address:	
Group and enter the same in the box. Enter th	by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the e same alphabet in the box for every allottee in the same group. Skip
this box if share(s) are owned by only one personal Group of Share that is co-owned: (Share Group)	SUII.
If share(s) is/are co-owned, only <u>one</u> allottee is allottees in box (a) and leave blank for rest of	s to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subseque the items.
a) Number of shares allotted :	9000
b) Class of shares allotted :	Ordinary -
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	27/03/2006 (dd/mm/yyyy)
	Save Reset Back



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HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \ast must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please	indicate	whether	the a	llottee	is a	an	Individual	:	*
--------	----------	---------	-------	---------	------	----	------------	---	---

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1236291I

Retrieve Details

Identification Type: *

NRIC

Name: *

TAN BOON LIAN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 806769 🗡

Retrieve Address

Block/House No.: 22

Street Name: STRATTON WALK

Unit: #

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Reserve Company

Retrieve Details

	Retifieve Details
Name:	
Address Type:	
Local Address (* if Address Type is Local	Address)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is For	reign Address)
Address:	
	by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ne same alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee allottees in box (a) and leave blank for rest of	is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent the items.
a) Number of shares allotted :	16360
b) Class of shares allotted :	Ordinary
c) Currency:	SINGAPORE DOLLAR (099)
d) Date of allotment :	27/03/2006 (dd/mm/yyyy)
	Save Reset Back



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S2700367B

Retrieve Details

Identification Type: *

NRIC

Name: *

JOHN DUNCAN PRITCHARD /

Nationality: *

SINGAPORE P.R. (300)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 469972 Retrieve Address

Block/House No.: 26

Street Name: BAYSHORE ROAD

Unit: # 23 - 05

Building/Estate Name: THE BAYSHORE

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Retrieve Details
Name:
Address Type:
Local Address (* if Address Type is Local Address)
Postal Code:
Block/House No. :
Street Name :
Unit: # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned: (Share Group)
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.
a) Number of shares allotted: 10760

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment :

27/03/2006

(dd/mm/yyyy)

Save

Reset

Back



LOGAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

For a Share Capital / Shareholders list Summary Share payable in Resolution Allottees' consideartion after the of Capital cash other than cash **Particulars** allotment **Particulars of Allottee** Please indicate whether the allottee is an Individual: * Allottee is an Individual ○ Allottee is NOT an Individual If Allottee is an Individual: Shareholder Category: * Individual Retrieve Details Identification No.: * .G115106(0) / PASSPORT/ OTHERS [10] Identification Type: * Name: * CHAN PAULINE HONG KONG RESIDENT (332) Nationality: * Mobile No: Occupation: Email Address: ○ Local Address Type: * Foreign Local Address (* if Address Type is Local Address) Retrieve Address Postal Code: Block/House No. : Street Name: Unit: # -Building/Estate Name: Foreign Address (* if Address Type is Foreign Address)

Address: 29B, VISALIA GARDEN, 48 MACDONNELL ROAD >

MID-LEVELS, HONG KONG

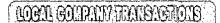
If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Şearch

·	Retrieve Details
Name:	
Address Type :	
Local Address (* if Address Type is Local	l Address)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	1
Foreign Address (* if Address Type is Fo	oreign Address)
Address:	•
	se read instructions carefully before entering. If by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the the same alphabet in the box for every allottee in the same group. Skip
this box if share(s) are owned by only one pe	
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee allottees in box (a) and leave blank for rest o	is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent f the items.
a) Number of shares allotted :	15400
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	27/03/2006 (dd/mm/yyyy)
	Save Reset Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

consideartion other than cash Share Capital / Aliottees' **Particulars**

Shareholders list after the aliotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S2201565F /

Retrieve Details

Identification Type: *

NRIC

Name: *

MOHAMED NAWAZ JIFFRY VILCASSIM

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 128047 - Retrieve Address

Block/House No.: 25

Street Name: WEST COAST CRESCENT

Unit: # 18

- 13

Building/Estate Name: BLUE HORIZON

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Retrieve Details
Name:
Address Type:
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

7100

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment :

27/03/2006 / (dd/mm/yyyy)

Save

Reset

Pool



FOGUT GOTTEN STATE VESTICATE

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the <u>allotment</u>

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S0201426B

Retrieve Details

Identification Type: *

NRIC

Name: *

CHUNG CHOOL PING

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 559521 Retrieve Address

Block/House No.: 18

Street Name: BORTHWICK DRIVE >

Unit: # -

Building/Estate Name: SERANGOON GARDEN ESTATE

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Retrieve Details
Name :
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit: # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned: (Share Group)
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.
a) Number of shares allotted : 1600 /

Ordinary /

27/03/2006

Reset

Save

SINGAPORE DOLLAR (099)

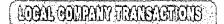
(dd/mm/yyyy)

b) Class of shares allotted:

d) Date of allotment :

c) Currency:





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the <u>allotment</u>

24

Summary of Capital

D		ı	_ 2		
Parti	CIII	ıars	OT.	Δ I I	ottee
			~.	~,,	~~~~

Please indicate	whether	the allottee	is ar	Individual	: *
-----------------	---------	--------------	-------	------------	-----

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S6922704Z /

Retrieve Details

Identification Type: *

NRIC

Name: *

SIN KIN PING

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

O Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 545125 - Retrieve Address

Block/House No.: 7

Street Name: RIVERVALE LINK <

Unit: # 05

- 36

Building/Estate Name: RIVERVALE, THE

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

•	Retrieve Details			
Name :				
Address Type:	<i>,:</i>			
Local Address (* if Address Type is Local A	ddress)			
Postal Code :				
Block/House No. :				
Street Name :				
Unit : # -				
Building/Estate Name :) 			
Foreign Address (* if Address Type is Fore	ign Address)			
Address :				
	•			
Data ila af Chausa Allattad a s				
Details of Shares Allotted * Please				
	y 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip on.			
Group of Share that is co-owned: (Share Group)	en de la companya de			
If share(s) is/are co-owned, only one allottee is allottees in box (a) and leave blank for rest of the share	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent he items.			
a) Number of shares allotted :	1690 /			
b) Class of shares allotted :	Ordinary			
c) Currency :	SINGAPORE DOLLAR (099)			

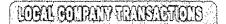
27/03/2006

Reset

(dd/mm/yyyy) /

d) Date of allotment :





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S6914865D /

Retrieve Details

Identification Type: *

NRIC

Name: *

PANG SENG LIM

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 410103 / Retrieve Address

Block/House No.: 103

Street Name: LENGKONG TIGA -

Unit: # 13 - 383

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

1000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

27/03/2006

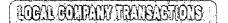
(dd/mm/yyyy)

Back

Save

Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1500077780 / 86084215

0

Amount of Issued Share Capital: 1517838553.90 86084215

0

Amount of Paid-up Share

Capital:

1517838553.90 86084215

0





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

27/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





PIMINIS

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001657340A

Transaction No.

Company Registration No.

C060125636

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001657340A

Date/Time: 27/03/2006 17:03

No

Transaction : C060125636

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
in plants in		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 654.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

НОМЕ	LOGOUT

DBS GROUP HOLDINGS LTD

THE 2004 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 10,680 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu endorsed shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:- α

Class of security	Par	Authorised	Issued and	Issued and paid-up ordinary share capital	share capital	Options Granted & Outstanding Shares	Untstanding Shares
	value	Capital		Shares	\$		
Ordinary Shares	,	1	Before Exercise	1,500,077,780	1,517,838,553.90 Before Exercise	Before Exercise	37,253,846
Preference Shares*	,	•	Add Exercise	10,680	157,316.40	157,316.40 Less Exercise	(10,680)
Preference Shares #	ı	1	After Exercise	1,500,088,460	1,517,995,870.30 After Exercise	After Exercise	37,243,166

Outstanding Warrants/TSRs က

Z Z Z Z

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Name

Jeannie Hui

Assistant Secretary

Designation

Date

Authorised Signature

March 27, 2006

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

Non-Voting Redeemable Convertible Preference Shares *Non-Voting Convertible Preference Shares

ESOS SCHEDULE

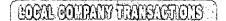
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks ·
10,680	\$14.73	\$157,316.40	
	Total value of shares		
10,680	exercised =	\$157,316.40	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME	LOGOUT

Return	of.	Alloti	ment	of S	hares

Submit

Please fill in the following information. Fields marked * must be completed.

Shares payable in

For a consideration

Share Capital/Allottees' **Shareholders list** after the

Summary

	<u> </u>	other than cash	<u>Particulars</u>	<u>allotment</u>	or capital
Power under Section The directors have of the approval of the ageneral meeting to inshares.	btained company in	_	.ct *		·
Resolution Made					
* You are only required to fill issue shares.	in this section if	the directors are not gi	iven the power under	Section 161 of the	Companies Act to
Registration No. :	19990115	2M			
Company Name :	DBS GROU	P HOLDINGS LT	.D		
Nature of Meeting: *	Directors	.· •			
Place of Meeting: *	•			•	
		by written means" if r		such	
Date of Meeting: *		(dd/mm/yyyy)			
Resolution Type: *	Director's	· · · ·			
Description: * (max 2000 characters)					6
	K.				- 5 - 1
Attachment: * (copy of resolution)		•			
Note:					

filenameyyyyMMddmmsstt

Uploaded file name wil be changed by suffixing timestamp with the actual file

name as

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

Browse...

093041127 / ANDREW ROBERT FOWELL BUXTON
112914204 / JOHN A. ROSS
☐ 701913934 / JACKSON P. TAI
740202053 / FRANK WONG KWONG SHING

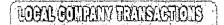
(Click 'Browse' to select file for attachment)

Declaration		
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	A. A.
If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LÉE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S1786987F / CLAIRE THAM LI MEI ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

10680

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 14.73 /

unpaid: 0

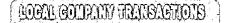
Save

Delete

Reset

Back





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars

Identification

No./Registration Name No.

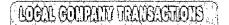
G115106(0) S2700367B CHAN PAULINE

JOHN DUNCAN PRITCHARD

Shareholder Category

Individual Individual





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S2700367B

Retrieve Details

Identification Type: *

NRIC

Name: *

JOHN DUNCAN PRITCHARD /

Nationality: *

SINGAPORE P.R. (300)

Mobile No:

Occupation:

Email Address:

Address Type : *

Local

OForeign

Local Address (* if Address Type is Local Address)

Postal Code: 469972

Retrieve Address

Block/House No.: 26 / -

Street Name: BAYSHORE ROAD

Unit: # 23 - 05

Building/Estate Name: THE BAYSHORE

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No.: *

	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : '# -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	gn Address)
Address:	·
Details of Shares Allotted * Please re	ead instructions carefully before entering.
	² 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip n.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent e items.
a) Number of shares allotted :	2160
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)

27/03/2006

Reset

Save

(dd/mm/yyyy)

Back

d) Date of allotment :



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \ast must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

G115106(0)

Retrieve Details

Identification Type: *

PASSPORT/ OTHERS

Name: *

CHAN PAULINE

Nationality: *

HONG KONG RESIDENT (332)

Mobile No:

Occupation:

Email Address:

Address Type : *

○ Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit:#

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address: 29B, VISALIA GARDEN, 48 MACDONNELL ROAD /

MID-LEVELS, HONG KONG

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g. A}$ to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

8520

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

27/03/2006

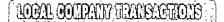
(dd/mm/yyyy)

Save

Reset | Back

https://www.psi.gov.sg/NASApp/tmf/TMFServlet





HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

consideration other than cash Share Capital / Allottees' <u>Particulars</u>

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1500088460 / 86084215

Amount of Issued Share Capital: 1517995870.30 86084215

0 0

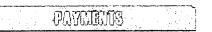
Amount of Paid-up Share

Capital:

1517995870.30 86084215

0





<u>HOME</u>	LOGOUT

Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

© Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

27/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





STANDAM STANDAM

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001657535A

Transaction No.

Company Registration No.

C060125854

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001657535A

Date/Time: 27/03/2006 17:59

No

Transaction : C060125854

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY **DBS BUILDING** SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
******		Total (S\$) :	The second se	10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 634.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

<u>HOME</u>	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 1,200 SHARES FULLY PAID ARISING FROM THE 2005 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu endorsed shares certificate to the Exchange.)
- 2. In respect of each class of securities, to furnish the following details:-

Class of security	Par	Authorised	Issued and	Issued and paid-up ordinary share capital	share capital	Options Granted & Outstanding Shares	utstanding Shares
	value	Capital		Shares	ь		
Ordinary Shares Preference Shares*	1 1	1.1	Before Exercise Add Exercise	1,500,088,460	1,517,9	995,870.30 Before Exercise 18.084.00 Less Exercise	37,2 4 3,166 (1,200)
Preference Shares #	1	•	After Exercise	1,500,089,660	1,518,013,954.30 After Exercise	After Exercise	37,241,966

Outstanding Warrants/TSRs
 Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

ΖΖ ZZ Z We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Authorised Signature Jeannie Hui

March 27, 2006

Date

Enclosures

A copy of the Return of Allotment filed with the Registrar of Companies.

Assistant Secretary

Designation

Name

- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

4

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
1,200	\$15.07	\$18,084.00	
1,200	Total value of shares exercised =	\$18,084.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME	LOGOUT

Deturn	Ωf		atma	nt a	٦f	Shares
Keturn	UI.	AII	June	ent (Э1	Snares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies A	ct	*
--	----	---

The directors have obtained the approval of the company in egeneral meeting to issue No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as _Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

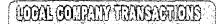
Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

$_$ 093041127 / ANDREW ROBERT FOWELL BUXTON
☐ 112914204 / JOHN A. ROSS
☐ 701913934 / JACKSON P. TAI
740202053 / FRANK WONG KWONG SHING

If a director/ secretary signed the above, please select accordingly:	HA9016000 / LEUNG CHUN YING S0016173Z / KOH BOON HWEE S0040556F / GOH GEOK LING S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / WONG NGIT LIONG S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)
Declaration I, TAN SZE YIN the best of my	G, declare the information which has been submitted herein to be true to knowledge.
· · · · · · · · · · · · · · · · · · ·	Save Reset





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars <u>Shareholders list</u> <u>after the</u> <u>allotment</u>

Summary of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

1200

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 15.07

unpaid: 0

Save

Delete

Reset

Back



GOOT TO THE MINITION OF THE STATE OF THE STA

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

consideration other than cash Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name

No.

G115106(0) S2700367B

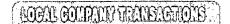
CHAN PAULINE

JOHN DUNCAN PRITCHARD

Shareholder Category

Individual Individual





HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S2700367B

Retrieve Details

Identification Type: *

NRIC

Name: *

JOHN DUNCAN PRITCHARD

Nationality: *

SINGAPORE P.R. (300) /

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 469972 /

Retrieve Address

Block/House No.: 26

Street Name: BAYSHORE ROAD

Unit: # 23

- 05

Building/Estate Name: THE BAYSHORE

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No.: *

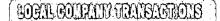
	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	ddress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Fore	ign Address)
Address :	
Details of Shares Allotted * Please	read instructions carefully before entering.
	y 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip on.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent he items.
a) Number of shares allotted :	300
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	27/03/2006 (dd/mm/yyyy) /

Save

Reset

Back





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

G115106(0) 🖊

Retrieve Details

Identification Type: *

PASSPORT/ OTHERS 🖂 🖊

Name: *

CHAN PAULINE

Nationality: *

HONG KONG RESIDENT (332)

Mobile No:

Occupation:

Email Address:

Address Type: *

○ Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit: #

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address: 29B, VISALIA GARDEN, 48 MACDONNELL ROAD /

MID-LEVELS, HONG KONG

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

C Metheve Details
Name :
Address Type:
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit: # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

900

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment :

27/03/2006

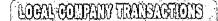
(dd/mm/yyyy)

Back

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Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1500089660 / 86084215

Amount of Issued Share Capital: 1518013954.30 86084215

0

Amount of Paid-up Share

Capital:

1518013954.30 86084215

0





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

27/03/2006

Submit | Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





. Summis

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001657586A

Transaction No. Co

Company Registration No.

C060125903

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001657586A

Date/Time: 27/03/2006 18:12

No

Transaction : C060125903

Agency: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTAIN 199901152M / DBS GROUP HOLDINGS LTD	10.00 NT NAME :	1	10.00
***************************************		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 624.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



March 24, 2006



Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 4 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Yvonne Lee Bank Executive (65) 6878 8841

encs



March 24, 2006

BY HAND

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6535 0775

Attn: Ms Wan

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 420′ DBSH Shares arising from the exercise of 2005, Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
 - (a) Form of Application for Listing and Quotation of 420/ordinary shares;
 - (b) Details of options granted and exercised pursuant to the Scheme; and
 - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Barbinder & Co Pte Ltd, will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Yvonne Lee at 6878 8841 for any enquiries.

Yours faithfully

Claire Tham

Assistant Secretary

Secretariat

DBS GROUP HOLDINGS LTD

THE 2005 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 420 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu endorsed shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-5

Class of security	Par	Authorised	Issued and	Issued and paid-up ordinary share capital	hare capital	Options Granted & Outstanding	& Outstanding
	value	Capital		Shares	\$	Shares	res
Ordinary Shares Preference Shares* Preference Shares #	1 1 1		Before Exercise Add Exercise Affer Exercise	1,499,998,850 420 1,499,999,270	1,516,96	50,220.50 Before Exercise 6,329.40 Less Exercise 56,549.90 After Exercise	37,332,776~ (420)~ 37,332,356~
	_						

Outstanding Warrants/TSRs 3

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

N N A. A.

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4.

Claire Tham Name Assistant Secretary

Designation

Authorised Signature

Date

March 24, 2006

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

Non-Voting Redeemable Convertible Preference Shares *Non-Voting Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
420	\$15.07	\$6,329.40	
420	Total value of shares exercised =	\$6,329.40	·

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices







HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following	information. Fields n	narked * must be compl	eted.	,	
Resolution	Shares payable in cash	For a consideration other than cash	<u>Share</u> Capital/Allottees' Particulars	Shareholders list after the allotment	
Record saved suc	cessfully.				· ·
Power under Sect The directors have of approval of the com general meeting to	obtained the npany in	Companies Act Yes No			
Resolution Made					
* You are only required to issue shares.	o fill in this section if	the directors are not giv	en the power under Se	ction 161 of the Compa	nies Act to
Registration No. :	19990115	2M			
Company Name :	DBS GROU	P HOLDINGS LTI)		
Nature of Meeting:	* Directors				
Place of Meeting: *		by written means" if re	solution obtained as su		
Date of Meeting: *		(dd/mm/yyyy)			
Resolution Type: *	Director's				
Description: * (max 2000 characters)					
Attachment: * (copy of resolution)			e e e e e e e e e e e e e e e e e e e	est or	
Note: Uploaded file name wll be changed by suffixing time stamp with the actual file name as filenameyyyyMMddmm	:- (Click 'Browse'	Browse to select file for attachm			
Maximum File Size: 2048	3 КВ				
Person(s) signing written resolution			incorporating t	he resolution or	the
	1129142	.27 / ANDREW ROI 204 / JOHN A. ROS 234 / JACKSON P.	S	XTON	

740202053 / FRANK WONG KWONG SHING

☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE

If a director/

above, please select accordingly :	S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / WONG NGIT LIONG S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person (s) who signed the resolution or the minutes incorporating the resolution or the	(maximum 300 characters)	
written resolution : Declaration		
	NAN, declare the information which has beewledge.	en submitted herein to be true
	Save Reset	





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list Summary after the allotment of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

420

Amount paid and/or unpaid on each share e.g.

eg. 999999.999999999

paid: 15.07

unpaid: 0

Save

Delete

Reset

Back



HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital / Allottees' **Particulars**

Shareholders list Summary after the allotment of Capital

To Add Allottee Add

List of Allottees and their particulars Identification

No./Registration Name

No.

D323478(A)

MAK SAI MING

S1795268D

WONG YOKE LIN, MAY

Shareholder Category

Individual

Individual





Share Capital /

Retrieve Details

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

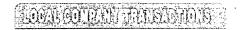
Resolution	Share payable in cash	For a consideartion other than cash	Allottees' Particulars	Shareholders list after the allotment	Summary of Capital
Particulars of All	ottee				
Please indicate v	whether the all	ottee is an Individ	dual:*		
Allottee is an in Allottee is NO		I			
If Allottee is an I	Individual :				
Shareholder Categ	ory:*	ndividual			
Identification No. :	*	S1795268D	Retrieve Deta	ails	
Identification Type	· : *	NRIC			
Name: *	. \	WONG YOKE LIN, MA	Y		
Nationality: *	. (SINGAPOREAN (301)			
Mobile No :		: :			
Occupation :					
Email Address :					
Address Type: *		© Local ○ Foreign			
Local Address (* if	Address Type is Local	Address)			
	Postal Code:	S29774 Retrieve	Address		
Bloc	k/House No. :	57			
:	Street Name : T	AMPINES AVENUI	1		
	Unit:#	± 05 - 01			
Building/I	Estate Name : T	ROPICA, THE			
Foreign Address (*	if Address Type is Fo				
	Address:				
76 Allasta - '- 510'	T www. Twodiesideses				
If Allottee is NO				_	
Shareholder Categ	jory: *	Company / Foreign Bra	inch	Search	•

Registration No.: *

Name:

Local Address (* if Address Type is Local Addres	s) ·
Postal Code :	
Block/House No. :	·
Street Name :	
· Unit:#-	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign A	ddress)
Address:	
	· •
Details of Shares Allotted * Please read	instructions carefully before entering.
	r more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and in the box for every allottee in the same group. Skip this box if share(s) are
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is to end in box (a) and leave blank for rest of the items.	nter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees
a) Number of shares allotted :	240
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	24/03/2006 (dd/mm/yyyy)
<u> </u>	Save Reset Back





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution	Share payable in cash	For a consideartion other than cash	Share Capital / Allottees' Particulars	Shareholders list after the allotment	
Particulars of All	lottee				
Please indicate \	whether the al	lottee is an Individ	lual:*		
Allottee is an Allottee is NO		al .		1	
If Allottee is an	Individual:				
Shareholder Cateo	gory:*	Individual			
Identification No.	; *	D323478(A)	Retrieve Det	ails	
Identification Type	e: *	PASSPORT/ OTHERS			
Name: *		MAK SAI MING	• •		
Nationality: *	•	HONG KONG RESIDEN			
Mobile No :					
Occupation:					
Email Address :					
Address Type: *		C Local Foreign			
Local Address (* if	Address Type is Loca	al Address)			
	Postal Code :	! 	Address		
Bloc	ck/House No.:	ALCOHOLOGICAL CONTRACTOR	to sta	• • • •	
	Street Name :				
	Unit:	#			
Building/	Estate Name :				
Foreign Address (* if Address Type is F	oreign Address)			
	Address :	15A BLOCK 2, THE GR	RAND PANORAM	A, 10 ROBINSON RO)./
		MID-LEVELS, HONG K	ONG		
If Allottee is NO	T an Individua	al:			
Shareholder Cate	gory:*	Company / Foreign Bran	nch	Search	
Registration No. :	*	Retri	eve Details		

Name:

Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Forei	gn Address)
Address :	
	•
enter the same in the box. Enter the same alpha owned by only one person. Group of Share that is co-owned: (Share Group)	ead instructions carefully before entering. 7 2 or more persons, please assign an alphabet e.g. A to denote the Group and abet in the box for every allottee in the same group. Skip this box if share(s) are to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees 180 Ordinary SINGAPORE DOLLAR (099) 24/03/2006 (dd/mm/yyyy) Save Reset Back

Local Address (* if Address Type is Local Address)



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / <u>Allottees'</u> **Particulars**

Shareholders list after the allotment of Capital

Summary

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1499999270

86084215

Amount of Issued Share Capital: 1516966549.90 86084215

0

Amount of Paid-up Share Capital:

1516966549.90 86084215

0





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode :

Deposit Account Service

Others (Credit Card, Cash Card, Internet Banking, etc)

Deposit Service Account No:

030429

Payment Date:

24/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001654650A

Transaction No.

Company Registration No.

C060122433

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001654650A

Date/Time: 24/03/2006 13:44

No

Transaction : C060122433

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sno	o Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT No. 199901152M / DBS GROUP HOLDINGS LTD	10.00 AME :	1	10.00
Special page of the same		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 694.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



March 24, 2006

BY HAND

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6535 0775

Attn: Ms Wan

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 3,500 DBSH Shares arising from the exercise of 2002 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
 - (a) Form of Application for Listing and Quotation of 3,500 ordinary shares;
 - (b) Details of options granted and exercised pursuant to the Scheme; and
 - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Yvonne Lee at 6878 8841 for any enquiries.

Yours faithfully

Claire Tham

Assistant Secretary

Secretariat

DBS GROUP HOLDINGS LTD

THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 3,500 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu endorsed shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:ď

Outstanding		37,361,906 (3,500)- 37,358,406
Options Granted & Outstanding	Shares	532,241.10 Before Exercise 51,555.00 Less Exercise 583,796.10 After Exercise
share capital	\$	1,516,6
Issued and paid-up ordinary share capital	Shares	1,499,969,720 3,500 1,499,973,220
Issued and		Before Exercise Add Exercise After Exercise
Authorised	Capital	1 1 1
Par	value	1 1 1
Class of security		Ordinary Shares Preference Shares* Preference Shares#

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds Outstanding Warrants/TSRs က

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We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Claire Tham Name

Authorised Signature

Assistant Secretary Designation

Date

March 24, 2006

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

Non-Voting Redeemable Convertible Preference Shares *Non-Voting Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks :
3,500	\$14.73	\$51,555.00	
3,500	Total value of shares exercised =	\$51,555.00	

Notes :

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices







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Return of Allotment of Shares

Submit

Please fill in the following in	oformation. Fields marked * must be completed.
- Resolution Sh	cash other than cash <u>Share</u> Capital/Allottees' Shareholders list Summary Capital/Allottees' after the allotment of Capital
The directors have of approval of the comp general meeting to is Resolution Made	on 161 of the Companies Act * otained the orange in One
J	
Company Name :	DBS GROUP HOLDINGS LTD
Nature of Meeting: * Place of Meeting: *	Directors * State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	
Attachment : *	
(copy of resolution)	
Note: Uploaded file name will be changed by suffixing time-stamp with the actual file name as filenameyyyyMMddmmss	(Click 'Browse' to select file for attachment)
Maximum File Size : 2048 k	ZB
	the resolution or the minutes incorporating the resolution or the (section 184A or 184C)
	☐ 093041127 / ANDREW ROBERT FOWELL BUXTON ☐ 112914204 / JOHN A. ROSS ☐ 701913934 / JACKSON P. TAI ☐ 740202053 / FRANK WONG KWONG SHING ☐ HA9016000 / LEUNG CHUN YING

If a director/

☐ S0016173Z / KOH BOON HWEE

bear otally orginal and	LI JOU-03301 / GOTT GEOR LING	
above, please select accordingly:	S0114104Z / HENG LEE CHENG	
	S0234644C / KWA CHONG SENG	
	S0820599Z / ANG KONG HUA	
	S1462421Z / PETER ONG BOON KWEE	
	S1786987F / CLAIRE THAM LI MEI	
	S2549567E / WONG NGIT LIONG	
	S2622983I / JEANNIE HUI	
	Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person (s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	:2

Declaration

I, YVONNE LEE SIEW WAN, declare the information which has been submitted herein to be true to the best of my knowledge.

Save | Reset





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list Summary after the allotment of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Reset

Others

Number of shares:

3500

paid: 14.73

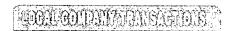
unpaid: 0

Save

Delete

Back





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution	Share payable in cash	For a consideartion other than cash	Share Capital / Allottees' Particulars	Shareholders list after the allotment	
Particulars of All	ottee				
Please indicate v	vhether the al	lottee is an Individ	dual:*		
Allottee is an :Allottee is NO		· al	-		•
If Allottee is an 3	Individual :				
Shareholder Categ	ory:*	Individual			
Identification No. :	*	\$1795268D	Retrieve Det	ails	
Identification Type	: *	NRIC			
Name: *		WONG YOKE LIN, MA	Υ		
Nationality: *		SINGAPOREAN (301)			
Mobile No :	* 1				
Occupation :					
Email Address :					
Address Type: *		● Local ○ Foreign			
Local Address (* if	Address Type is Loca	al Address)			
	Postal Code :	529774 Retrieve	Address		
Bloc	k/House No. :	57		. 	
•	Street Name :	TAMPINES AVENUI	E 1		
	Unit:	# 05 - 01			
Building/l	Estate Name :	TROPICA, THE			
Foreign Address (*	if Address Type is F	oreign Address)			
	Address:				
If Allottee is NO	T on Individua		<u> </u>		
			a mada	Secret	
Shareholder Categ	jory : *	Company / Foreign Bra	SHICH	Search	

Retrieve Details

Registration No.: *

Name:

Local Address (* if Address Type is Local Address	s)
Postal Code:	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign Ad	ddress)
Address:	
	instructions carefully before entering. r more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and in the box for every allottee in the same group. Skip this box if share(s) are
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is to er in box (a) and leave blank for rest of the items.	nter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees
a) Number of shares allotted :	3500
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	24/03/2006 (dd/mm/yyyy)
S	ave Reset Back



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' **Particulars**

Shareholders list Summary after the allotment of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1499973220

86084215

Amount of Issued Share Capital: 1516683796.10 86084215

0 0

Amount of Paid-up Share

1516683796.10 86084215

0





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode:

Deposit Account Service

Others (Credit Card, Cash Card, Internet Banking, etc)

Deposit Service Account No:

030429

Payment Date:

24/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



HOME

LOGOUT

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001654234A

Transaction No.

Company Registration No.

C060121958

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001654234A

Date/Time: 24/03/2006 10:38

Νo

Transaction : C060121958

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT N 199901152M / DBS GROUP HOLDINGS LTD	10.00	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$724.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



March 24, 2006

BY HAND

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6535 0775

Attn: Ms Wan

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 23,350 DBSH Shares arising from the exercise of 2003 Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
 - (a) Form of Application for Listing and Quotation of 23,350 ordinary shares;
 - (b) Details of options granted and exercised pursuant to the Scheme; and
 - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Barbinder & Co Pte Ltd, will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Yvonne Lee at 6878 8841 for any enquiries.

Yours faithfully

Claire Tham

Assistant Secretary

Secretariat

DBS GROUP HOLDINGS LTD

THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 23,350 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu endorsed shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-က

Class of security	Par	Authorised	Issued and	ssued and paid-up ordinary share capital	share capital	Options Grantec	Options Granted & Outstanding
	value	Capital		Shares	\$	Shares	res
Ordinary Shares	ı	1	Before Exercise	1,499,973,220	1,516,683,796.10 Before Exercise	Before Exercise	37,358,406
Preference Shares*	ı	·	Add Exercise	23,350	242,840.00	Less Exercise	(23,350)
Preference Shares #	ı	ı	After Exercise	1,499,996,570	,499,996,570 1,516,926,636.10 After Exercise	After Exercise	37,335,056

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds Outstanding Warrants/TSRs 3

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We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Claire Tham Name

Authorised Signature Date Assistant Secretary

March 24, 2006

Enclosures

Designation

- A copy of the Return of Allotment filed with the Registrar of Companies.
 - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

Non-Voting Redeemable Convertible Preference Shares *Non-Voting Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
23,350	\$10.40	\$242,840.00	
			·
23,350	Total value of shares exercised =	\$242,840.00	-

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

2003



DZFILE

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed. Share For a consideration Shareholders list Shares payable in Summary Resolution Capital/Allottees' cash other than cash after the allotment of Capital **Particulars** Record saved successfully. Power under Section 161 of the Companies Act * The directors have obtained the Yes approval of the company in ○No general meeting to issue shares. **Resolution Made** * You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares. Registration No.: 199901152M Company Name: DBS GROUP HOLDINGS LTD Directors Nature of Meeting: * Place of Meeting: * * State "Passed by written means" if resolution obtained as such Date of Meeting: * (dd/mm/yyyy) Director's Resolution Type: * Description: * (max 2000 characters) Attachment: * (copy of resolution) Browse... Uploaded file name will be changed by suffixing timestamp with the actual file (Click 'Browse' to select file for attachment) name as filenameyyyyMMddmmsstt Maximum File Size: 2048 KB Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C) 093041127 / ANDREW ROBERT FOWELL BUXTON 112914204 / JOHN A. ROSS

701913934 / JACKSON P. TAI

☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE

740202053 / FRANK WONG KWONG SHING

If a director/

above, please select accordingly:	S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / WONG NGIT LIONG S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person (s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	:

Declaration

I, YVONNE LEE SIEW WAN, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' **Particulars**

Shareholders list after the allotment of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

23350

Amount paid and/or unpaid on each share e.g. eg. 999999.999999999

paid: 10.40

unpaid: 0

Delete Save

Reset

Back



HOME

LOGOUT



Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \ast must be completed.

Resolution Share payable in cash Share Capital / Allottees' Allottees' Particulars Share Capital / Allottees after the allotment of Capital

To Add Allottee Add

List of Allottees and their particulars Identification

No./Registration	Name	Shareholder Category
C295123(A)	TANG YIM SHEUNG, RAINY	Individual
S1148024A	TAN CHEH SOON VINCENT	Individual
S1387104C	TAN CHEE KEON	Individual
S1635093A	HENG KIM CHWEE	Individual
S2511456F	TAN TEE MENG	Individual



Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' **Particulars**

Shareholders list Summary after the allotment of Capital

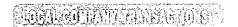
Particulars of Allottee		
Please indicate whether the allottee is an Individual:	;	*

(a) Allottee is an Individual

○ Allottee is NOT an Individual		
If Allottee is an Individual:		
Shareholder Category: *	Individual	
Identification No. : *	S1387104C Retrieve Details	
Identification Type: *	NRIC	
Name: *	TAN CHEE KEON	
Nationality: *	SINGAPOREAN (301)	
Mobile No :		
Occupation :		
Email Address :		
Address Type : *	Local Foreign	
Local Address (* if Address Type is Lo	ocal Address)	
Postal Code :	688490 Retrieve Address	
Block/House No. :	170	
Street Name :	VERDE CRESCENT	
Unit :	# -	
Building/Estate Name :	VILLA VERDE	
Foreign Address (* if Address Type is	Foreign Address)	
Address :		
TE Alleston in BIOT on Tudivide		
If Allottee is NOT an Individu		
Shareholder Category: *	Company / Foreign Branch Search	
Registration No. : *	Retrieve Details	
Name :		

Local Address (* if Address Type is Local Address	(3
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	·
Foreign Address (* if Address Type is Foreign Ad	ddress)
Address:	
·	
Details of Shares Allotted * Please read in	nstructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or enter the same in the box. Enter the same alphabet is owned by only one person.	more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and n the box for every allottee in the same group. Skip this box if share(s) are
Group of Share that is co-owned: (Share Group)	en e
If share(s) is/are co-owned, only one allottee is to en in box (a) and leave blank for rest of the items.	ter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees
a) Number of shares allotted :	4400 /
b) Class of shares allotted :	Ordinary
c) Currency:	SINGAPORE DOLLAR (099)
d) Date of allotment :	24/03/2006 / (dd/mm/yyyy)
Sa	ave Reset Back





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list Summary after the allotment of Capital

Particulars of Allottee

Particulars of Allottee	
Please indicate whether the a	llottee is an Individual : *
Allottee is an IndividualAllottee is NOT an Individual	al
If Allottee is an Individual :	
Shareholder Category: *	Individual
Identification No. : *	C295123(A) Retrieve Details
Identification Type : *	PASSPORT/ OTHERS
Name: *	TANG YIM SHEUNG, RAINY /
Nationality: *	CHINESE (336)
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local ® Foreign
Local Address (* if Address Type is Loc	cal Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit:	#
Building/Estate Name:	
Foreign Address (* if Address Type is	Foreign Address)
Address :	FLAT D, 27/F, BLOCK 1 PARKVIEW GARDEN, 8 PIK TIN ST
	SHATIN, NT HONG KONG, HONG KONG
If Allottee is NOT an Individu	al:
Shareholder Category : *	Company / Foreign Branch Search

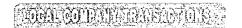
Retrieve Details

Registration No.: *

Name:

Local Address (* if Address Type is Local Address)	
Postal Code :	
Block/House No. :	
Street Name :	•
Unit: # -	
Building/Estate Name :	•
Foreign Address (* if Address Type is Foreign Addre	ess)
Address:	
Details of Shares Allotted * Please read inst	ructions carefully before entering.
	ore persons, please assign an alphabet <u>e.g. A</u> to denote the Group and ne box for every allottee in the same group. Skip this box if share(s) are
Group of Share that is co-owned: (Share Group)	en e
If share(s) is/are co-owned, only <u>one</u> allottee is to enter in box (a) and leave blank for rest of the items.	details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees
a) Number of shares allotted :	1000/
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	24/03/2006/ (dd/mm/yyyy)
Save	Reset Back





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution	Share payable in cash	For a consideartion other than cash	Share Capital / Allottees' Particulars	Shareholders list after the allotment	Summary of Capital
Particulars of Al	lottee				
Please indicate	whether the all	ottee is an Indivi	dual:*		
Allottee is anAllottee is NC		I			
If Allottee is an	Individual :				
Shareholder Cate	gory:* I	ndividual		•	
Identification No.	: *	S2511456F	Retrieve Det	ails)	
Identification Type	e:*	NRIC	e e e e e e e e e e e e e e e e e e e		
Name: *	<u>;</u>	TAN TEE MENG /			
Nationality: *		SINGAPORE P.R. (30	0)		
Mobile No :		and the second s			
Occupation:				****	
Email Address :					
Address Type: *		⑨ Local ○ Foreign			
Local Address (* if	Address Type is Local	Address)			
	Postal Code: 4	166501 Retrieve	e Address		•
Bloo	ck/House No. : 4	453			
	Street Name : L	IPPER EAST COAS	T ROAD		
	Unit:#	± 04 - 01			
Building,	/Estate Name: S	SUMMIT, THE			
Foreign Address (* if Address Type is Fo	oreign Address)			
	Address :				
If Allottee is NO	OT an Individua				

Company / Foreign Branch

Retrieve Details

Search

Shareholder Category: *

Registration No.: *

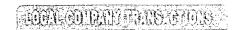
Name:

Block/House No. :					
Street Name :					
Unit : # -					
Building/Estate Name :					
Foreign Address (* if Address Type is Foreign Address)					
Address:					
Details of Shares Allotted * Please read instru	uctions carefully before entering.				
Note: If any share or shares is/are co-owned by 2 or mo enter the same in the box. Enter the same alphabet in th owned by only one person.	are persons, please assign an alphabet <u>e.g. A</u> to denote the Group and e box for every allottee in the same group. Skip this box if share(s) are				
Group of Share that is co-owned: (Share Group)					
If share(s) is/are co-owned, only <u>one</u> allottee is to enter in box (a) and leave blank for rest of the items.	details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees				
a) Number of shares allotted :	5000 /				
b) Class of shares allotted :	Ordinary				
c) Currency :	SINGAPORE DOLLAR (099)				
d) Date of allotment :	24/03/2006 / (dd/mm/yyyy)				
Save	Reset Back				

Local Address (* if Address Type is Local Address)

Postal Code:





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \ast must be completed.

Resolution	Share payable in cash	For a consideartion other than cash	Share Capital / Allottees' Particulars	Shareholders list after the allotment			
Particulars of A	llottee						
Please indicate	whether the al	lottee is an Indivi	dual:*				
Allottee is arAllottee is No		ıl					
If Allottee is an	Individual :						
Shareholder Cate	gory:*	ndividual					
Identification No. : *		S1635093A Retrieve Details					
Identification Type: *		NRIC					
Name: *	:1	HENG KIM CHWEE /					
Nationality: *		SINGAPOREAN (301)					
Mobile No :		and the second					
Occupation :							
Email Address :							
Address Type: *		⊚ Local ○ Foreign					
Local Address (* i	if Address Type is Loca	l Address)					
	Postal Code :	478927 Retrieve	e Address				
Blo	ock/House No. :	3					
	Street Name : I	BEDOK RESERVOII	R VIEW	•			
	Unit: ;	# 13 - 04					
Building	/Estate Name : /	AQUARIUS BY THE	PARK				
Foreign Address	(* if Address Type is F	oreign Address)					
	Address:						

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

anch Search

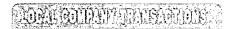
Registration No. : *

Retrieve Details

Name:

Local Address (* if Address Type is Local Address)	
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	• •
Foreign Address (* if Address Type is Foreign Address	ress)
Address :	
enter the same in the box. Enter the same alphabet in towned by only one person. Group of Share that is co-owned: (Share Group)	ore persons, please assign an alphabet e.g. A to denote the Group and the box for every allottee in the same group. Skip this box if share(s) are r details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees 6720 / Ordinary SINGAPORE DOLLAR (099) 24/03/2006 / (dd/mm/yyyy)
Sav	e Reset Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list Summary after the allotment of Capital

Particulars of Allottee

Please indicate whether the a	allottee is an Individ	ual:*
Allottee is an IndividualAllottee is NOT an Individual	ıal	
If Allottee is an Individual:		
Shareholder Category : *	Individual	i.
Identification No. : *	S1148024A	Retrieve Details
Identification Type: *	NRIC	
Name: *	TAN CHEH SOON VINC	EENT /
Nationality: *	SINGAPOREAN (301)	and the second of the second o
Mobile No :		
Occupation :		
Email Address :		
Address Type : *	⑥ Local ○ Foreign	
Local Address (* if Address Type is Lo	cal Address)	
Postal Code :	438471 Retrieve	Address
Block/House No. :	10	•
Street Name :	JALAN KECHIL	
Unit :	# 02 - 12	
Building/Estate Name :	EASTERN MANSION	
Foreign Address (* if Address Type is		:
Address:		
If Allottee is NOT an Individu	ıal :	
Shareholder Category: *	Company / Foreign Bran	ch Search
Registration No. : *	Retrie	ve Details

Name:

Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign Addre	ess)
Address:	
Details of Shares Allotted * Please read inst	ructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or menter the same in the box. Enter the same alphabet in the owned by only one person.	ore persons, please assign an alphabet <u>e.g. A</u> to denote the Group and ne box for every allottee in the same group. Skip this box if share(s) are
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is to enter in box (a) and leave blank for rest of the items.	details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees
a) Number of shares allotted :	6230 /
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	24/03/2006 (dd/mm/yyyy)
Save	e Reset Back
	•

Local Address (* if Address Type is Local Address)





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \ast must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' **Particulars**

Shareholders list Summary after the allotment of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1499996570

86084215

0

Amount of Issued Share Capital: 1516926636.10 86084215 0

Amount of Paid-up Share

1516926636.10 86084215

0





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode:

Deposit Account Service

Others (Credit Card, Cash Card, Internet Banking, etc)

Deposit Service Account No:

030429

Payment Date:

24/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



HOME LOGOUT

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001654268A

Transaction No.

Company Registration No.

C060121994

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001654268A

Date/Time: 24/03/2006 10:48

Transaction : C060121994

No Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT NAM 199901152M / DBS GROUP HOLDINGS LTD	10.00 E :	:	10.00
imosoniutiisi		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 714.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



March 24, 2006

BY HAND

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807 Fax No. 6535 0775

Attn: Ms Wan

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH") APPLICATION FOR LISTING - EXERCISE OF OPTION

- We are pleased to advise that 2,280 DBSH Shares arising from the exercise of 2004/Options have been issued and allotted pursuant to the DBSH Share Option Scheme ("the Scheme").
- 2 In this connection, we enclose the following:-
 - (a) Form of Application for Listing and Quotation of 2,280 ordinary shares;
 - (b) Details of options granted and exercised pursuant to the Scheme; and
 - (c) 1 set of Return of Allotment of Shares lodged electronically with the Accounting and Corporate Regulatory Authority, together with acknowledgement of payment.
- Our Registrars, Barbinder & Co Pte Ltd, will be despatching the share certificate directly to The Central Depository Pte Ltd.
- We shall be grateful if you would arrange for listing and quotation of the above shares.
- 5 Please contact Yvonne Lee at 6878 8841 for any enquiries.

Yours faithfully

Claire Tham

Assistant Secretary

Secretariat

DBS GROUP HOLDINGS LTD

THE 2004 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 2,280/SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu endorsed shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-4

		30,7
Options Granted & Outstanding	Shares	37,335,056~ (2,280)~ 37,332,776.~
Options Grante	hS.	33,584.40° Less Exercise 33,584.40° Less Exercise 360,220.50° After Exercise
share capital	\$	1,499,996,5707 1,516,926,636.107 Before Exercise 2,2807 33,584.407 Less Exercise 1,499,998,8507 1,516,960,220.507 After Exercise
Issued and paid-up ordinary share capital	Shares	1,499,996,570- 2,280- 1,499,998,850-
Issued and p		Before Exercise Add Exercise After Exercise
Authorised	Capital	1 1 1
Par	value	1 1 1
Class of security		Ordinary Shares Preference Shares* Preference Shares#

Outstanding Warrants/TSRs က

Z Z Z Z

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Claire Tham Name

Assistant Secretary

Designation

Authorised Signature Date

March 24, 2006

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
 - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares

Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
2,280	\$14.73	\$33,584.40	
2,280	Total value of shares exercised =	\$33,584.40	
·			

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME LOGOUT

Return of Allotment of Shares

Submit

of Capital

Please fill in the following	g information. Fields i	marked * must be compl	eted.		
Resolution	Shares payable in cash	For a consideration other than cash	<u>Share</u> Capital/Allottees' <u>Particulars</u>	Shareholders list after the allotment	Summar of Capita
Record saved su	ccessfully.				
Power under Sec		Companies Act	:		
The directors have approval of the cor		© Yes			
general meeting to	•	○No			
Resolution Made					
* You are only required to issue shares.	to fill in this section if	the directors are not giv	en the power under Sec	ction 161 of the Compa	nies Act to
Registration No. :	19990115	2M			
Company Name :	DBS GROU	P HOLDINGS LT			
Nature of Meeting	: * Directors				
Place of Meeting:	*				
	* State "Passed	d by written means" if re	solution obtained as su	ch	
Date of Meeting: *		(dd/mm/yyyy)			
Resolution Type :	* Director's				
Description: *					
(max 2000 characters)					
Attachment: * (copy of resolution)					
Note:					
<u></u>			1		

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

file name yyyy MMddmms stt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

093041127 / ANDREW ROBERT FOWELL BUXTO	Ν
☐ 112914204 / JOHN A. ROSS	
☐ 701913934 / JACKSON P. TAI	
740202053 / FRANK WONG KWONG SHING	
HA9016000 / LEUNG CHUN YING	
S0016173Z / KOH BOON HWEE	

above, please select accordingly :	S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / WONG NGIT LIONG S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person (s) who signed the resolution or the minutes incorporating the resolution or the	(maximum 300 characters)

Declaration

I, YVONNE LEE SIEW WAN, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / <u>Ailottees'</u> <u>Particulars</u>

Shareholders list Summary after the allotment of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2280

Amount paid and/or unpaid on each share e.g. eg. 999999.999999999

paid: 14.73

unpaid: 0

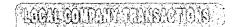
Save

Delete

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \ast must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars

Shareholders list Summary after the allotment of Capital

Pa	rticu	ılars	of.	Allo	ttee
----	-------	-------	-----	------	------

Please indicate whether the allottee is an Indivi	uai:*
---	-------

Allottee is an Individual

○ Allottee is NOT an Individual

O MITOLICE IS ITED AT STRAIT	
If Allottee is an Individual:	
Shareholder Category : *	Individual
Identification No. : *	S1795268D Retrieve Details
Identification Type: *	NRIC Page
Name: *	WONG YOKE LIN, MAY
Nationality: *	SINGAPOREAN (301)
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	⑤ Local○ Foreign
Local Address (* if Address Type is Lo	ocal Address)
Postal Code :	: 529774 Retrieve Address
Block/House No.	: 57
Street Name	TAMPINES AVENUE 1
Unit	: # 05 - 01
Building/Estate Name	: TROPICA, THE
Foreign Address (* if Address Type is	s Foreign Address)
Address	; ;
	r
If Allottee is NOT an Individ	ual:
Shareholder Category : *	Company / Foreign Branch Search
Registration No. : *	Retrieve Details
Name :	

7.441 CSS 1 / PC 1	
Local Address (* if Address Type is Local Address)	
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign Add	dress)
Address:	
	structions carefully before entering. more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and the box for every allottee in the same group. Skip this box if share(s) are
owned by only one person. Group of Share that is co-owned: (Share Group)	
• • • • • • • • • • • • • • • • • • • •	er details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees
a) Number of shares allotted :	2280
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	24/03/2006 (dd/mm/yyyy)

Save Reset Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' **Particulars**

Shareholders list Summary after the allotment of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1499998850

Amount of Issued Share Capital: 1516960220.50 86084215

86084215

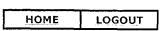
0

Amount of Paid-up Share

1516960220.50 86084215

0







Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode:

Deposit Account Service

Others (Credit Card, Cash Card, Internet Banking, etc.)

Deposit Service Account No:

030429

Payment Date:

24/03/2006

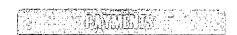
Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.







PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001654292A

Transaction No.

Company Registration No.

C060122027 19

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

Date/Time: 24/03/2006 10:58

RECEIPT

Receipt No : ACR0000001654292A

No

Transaction : C060122027

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT NAM 199901152M / DBS GROUP HOLDINGS LTD	10.00 IE:	1	10.00
\$10000 Ppg (10) g1 \$6PP		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 704.00

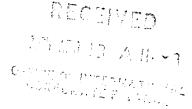
This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

 HOME	LOGOUT



March 22, 2006



Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 3 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Ericia Tan

Bank Executive

(65) 6878 5912

encs

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 1,000 SHARES FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- If the shares do not rank pan passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu endorsed shares certificate to the Exchange.)
- 2. In respect of each class of securities, to furnish the following details:-

Class of security	Par	Authorised	Issued and	Issued and paid-up ordinary share capital	share capital	Options Granted & Outstanding Shares	utstanding Shares
	value	Capital		Shares	₩		
Ordinary Shares	1	•	Before Exercise	1,499,728,625	1,513,803,945.15 Before Exercise	Before Exercise	37,603,001
Preference Shares*	ı	•	Add Exercise	1,000	14,730.00	14,730.00 Less Exercise	(1,000)
Preference Shares #	,	;	After Exercise	1,499,729,625	1,513,818,675.15 After Exercise	After Exercise	37,602,001
	•						

Outstanding Warrants/TSRs
 Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

₹ ₹ Z Z We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Name : Jeannie Hui

Assistant Secretary

Date

Authorised Signature

March 22, 2006

Designation Enclosures A copy of the Return of Allotment filed with the Registrar of Companies.

- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

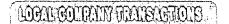
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
1,000	\$14.73	\$14,730.00	
	Total value of shares		
1,000	exercised =	\$14,730.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME	LOGOUT

Return of Allotment of

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees' Particulars Shareholders list after the allotment

Summary of Capital

The directors have obtained the approval of the company in egeneral meeting to issue No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors ·

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

€:

Description: *

(max 2000 characters)

Attachment: *
(copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as Browse..

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

093041127 / ANDREW ROBERT FOWELL BUXTON
□ 112914204 / JOHN A. ROSS
□ 701913934 / JACKSON P. TAI
☐ 740202053 / FRANK WONG KWONG SHING

If a director/ secretary signed the above, please select accordingly:	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S1786987F / CLAIRE THAM LI MEI ☐ S2549567E / WONG NGIT LIONG	
If a person other than a director / secretary signed the above, please	S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY	
enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	## ## ## ## ## ## ## ## ## ## ## ## ##

Declaration

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

1000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 14.73 /

unpaid: 0

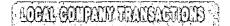
Save

Delete

Reset

Back





LOGOUT HOME

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars **Identification** No./Registration Name No.

Shareholder Category

51805337C

FOO SHER LENG PHYLLIS

Individual



PIOTA ANTENNAMENTALES

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Date of allotment is invalid.

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1805337C

Retrieve Details

Identification Type: *

NRIC

Name: *

FOO SHER LENG PHYLLIS /

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local
 /

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 556119 -

Retrieve Address

Block/House No.: 139 🛒 🦯

Street Name: SERANGOON AVENUE 3

Unit: # 07

Building/Estate Name: SPRINGBLOOM, THE

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Retrieve Details Registration No.: * Name: Address Type: Local Address (* if Address Type is Local Address) Postal Code: Block/House No.: Street Name: Unit: # -Building/Estate Name: Foreign Address (* if Address Type is Foreign Address) Address: **Details of Shares Allotted** * Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

1000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

22/03/2006

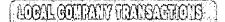
(dd/mm/yyyy)

Save

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \ast must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / <u>Allottees'</u> <u>Particulars</u>

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1499729625/

86084215

0

Amount of Issued Share Capital: 1513818675.15 86084215

0

Amount of Paid-up Share

Capital:

1513818675.15 86084215

0



HOME LOGOUT

Payment Application

PAMENTE

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

22/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



HOME LOGOUT

POWING

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001651073A

Transaction No. Co

Company Registration No.

C060118453 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001651073A

Date/Time: 22/03/2006 13:26

Transaction : C060118453

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sno	Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTAIN 199901152M / DBS GROUP HOLDINGS LTD	10.00 NT NAME :	1	10.00
* Surfaces No. of the Control of the		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 799.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 66,800 SHARES FULLY PAID ARISING FROM THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu endorsed shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

Class of security	Par	Authorised	Issued and	ssued and paid-up ordinary share capital	share capital	Options Granted & Outstanding Shares	Outstanding Shares
	value	Capital		Shares	\$		
				1			
Ordinary Shares	ı	1	Before Exercise	1,499,729,625	1,513,818,675.15 Before Exercise	Betore Exercise	37,602,001
Preference Shares*	ı	1	Add Exercise	99'99	694,720.00	694,720.00 Less Exercise	(908'99)
Preference Shares #	1	ı	After Exercise	1,499,796,425	1,514,513,395.15 After Exercise	After Exercise	37,535,201
							_
				_			

 Outstanding Warrants/TSRs Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

4

Z Z

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Name : Jeannie Hui

Assistant Secretary

Designation

Date

Authorised Signature

••

March 22, 2006

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
 - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

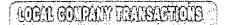
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
66,800	\$10.40	\$694,720.00	
66,800	Total value of shares exercised =	\$694,720.00	

Notes :

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





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HOME		LO	SOUT	

Return	Ωf	Allatm	ant i	of S	harae
RELUIII	vı	MINULIII	en,	U1 3	110163

Submit

Please fill in the following information. Fields marked * must be completed.

Shareholders list For a Share Shares payable in Summary Resolution Capital/Allottees' consideration after the of Capital cash **Particulars** allotment other than cash Power under Section 161 of the Companies Act * The directors have obtained the approval of the company in **②** Yes general meeting to issue shares. Resolution Made * You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares. 199901152M Registration No.: **DBS GROUP HOLDINGS LTD** Company Name: Directors : Nature of Meeting: * Place of Meeting: * * State "Passed by written means" if resolution obtained as such Date of Meeting: * (dd/mm/yyyy) Director's Resolution Type: * Description: * (max 2000 characters) Attachment: * (copy of resolution) Note: Browse. Uploaded file name wil be changed by suffixing timestamp with the actual file (Click 'Browse' to select file for attachment) narne as

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

093041127 / ANDREW ROBERT FOWELL BUXTON
112914204 / JOHN A. ROSS
☐ 701913934 / JACKSON P. TAI
740202053 / FRANK WONG KWONG SHING

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

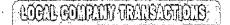
If a director/ secretary signed the above, please	☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE	6) 6 7) 6 8
select accordingly :	S1786987F / CLAIRE THAM LI MEI S2549567E / WONG NGIT LIONG S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity		for the second
(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	
Declaration	•	

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

66800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 10.40

unpaid: 0

Save

Delete

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Shareholders list Share Capital / For a Summary Share payable in Resolution consideration Allottees after the of Capital <u>cash</u> **Particulars** other than cash allotment

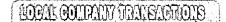
To Add Allottee Add

List of Allottees and their particulars

	cati	

No./Registration No.	Name	Shareholder Category
710867693	STEPHEN RAY FINCH	Individual
D536246(7)	TSANG SHUI MING, NEIL	Individual
G604662(1)	WONG YAN CHI	Individual
S0128293Z	HO TIONG YONG	Individual
S1744260J	ANG HONG WHEE	Individual
S2560657D	WONG SING LEON	Individual
S7303121D	YEO KOON MENG BENJAMIN	Individual





HOME	<u>LOGOÙT</u>

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S0128293Z /

Retrieve Details

Identification Type: *

NRIC

Name: *

HO TIONG YONG

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local
 /

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 150081 / Retrieve Address

Block/House No.: 81 / /

Street Name: REDHILL LANE /

Unit: # 19 _ - 53 /

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

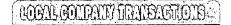
Shareholder Category: * Company / Foreign Branch

Search

Retrieve Details

· ·	Manager and the second
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	ddress)
Postal Code :	
Block/House No. :	
Street Name :	•
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Forei	gn Address)
Address:	
Details of Shares Allotted * Please	read instructions carefully before entering.
Note: If any share or shares is/are co-owned by	y 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequen he items.
a) Number of shares allotted :	2160
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	22/03/2006 (dd/mm/yyyy)
	Save Reset Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No. : *

S7303121D /

Retrieve Details

Identification Type: *

NRIC

Name: *

YEO KOON MENG BENJAMIN

Nationality: *

SINGAPOREAN (301) /

Mobile No:

Occupation:

Email Address :

Address Type: *

② Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 327978

78 / Retrieve Address

Block/House No.: 19 / /

Street Name: ST. MICHAEL'S ROAD /

Unit: # 08

08 - 01 -

Building/Estate Name: ST. MICHAEL'S CONDOMINIUM

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

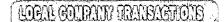
Shareholder Category: * Company / Foreign Branch

Search

Retrieve Details

Name :	
Address Type :	#
Local Address (* if Address Type is Local Ad	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreig	gn Address)
Address:	
Details of Shares Allotted * Please re	ead instructions carefully before entering.
Note: If any share or shares is/are co-owned by	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is t allottees in box (a) and leave blank for rest of th	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequen ϵ items.
a) Number of shares allotted :	3640
b) Class of shares allotted :	Ordinary -
c) Currency:	SINGAPORE DOLLAR (099)
d) Date of allotment :	22/03/2006 (dd/mm/yyyy) /
S	ave Reset Back





<u>HOME</u>	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

710867693 🖊

Retrieve Details

Identification Type: *

PASSPORT/ OTHERS

Name: *

STEPHEN RAY FINCH /

Nationality: *

AMERICAN (503) /

Mobile No:

Occupation:

Email Address:

Local

Address Type: *

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 597352 /

Retrieve Address

Block/House No.: 3 🖑 🖊

Street Name: SUNSET PLACE /

Unit: #

Building/Estate Name: CLEMENTI PARK

Foreign Address (* if Address Type is Foreign Address)

Address:

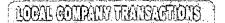
If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

	Retrieve Details		
Name :			
Address Type :		W 1 1	
Local Address (* if Address Type is Local A	Address)		•
Postal Code :		•	
Block/House No. :			
Street Name :			
Unit : # -			
Building/Estate Name :			•
Foreign Address (* if Address Type is Foreign	eign Address)		
Address:			
Details of Shares Allotted * Please Note: If any share or shares is/are co-owned is Group and enter the same in the box. Enter the this box if share(s) are owned by only one person.	by 2 or more persons, please assign e same alphabet in the box for ever	n an alphabet <u>e.g. A</u> to den	ote the p. Skip
Group of Share that is co-owned: (Share Group)	•		
If share(s) is/are co-owned, only <u>one</u> allottee in allottees in box (a) and leave blank for rest of		d (d). Enter "0" (zero) for s	ubsequent
a) Number of shares allotted :	53800 /		
b) Class of shares allotted :	Ordinary 💮 /		
c) Currency:	SINGAPORE DOLLAR (09	9) /	
d) Date of allotment :	22/03/2006 (dd/mm/yyyy)		
	Save Reset Back		





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

S2560657D /

Retrieve Details

Identification Type: *

Identification No.: *

NRIC

Name: *

WONG SING LEON

Nationality: *

SINGAPORE P.R. (300)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 328837 /

Retrieve Address

Block/House No.: 17 /

Street Name: KIM KEAT ROAD

Unit: # 06 - 02

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

4 £	Retrieve Details	• 1
Name :		
Address Type :		
Local Address (* if Address Typ	pe is Local Address)	;.
Postal Code :		
Block/House No. :		
Street Name :		
Unit: #	# -	
Building/Estate Name :	•	
Foreign Address (* if Address	Type is Foreign Address)	
Address :		
5 . W . COL	•	
	d * Please read instructions carefully before entering.	
	co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote \underline{ox} . Enter the same alphabet in the box for every allottee in the same group. Soly one person.	
Group of Share that is co-c (Share Group)	owned:	
If share(s) is/are co-owned, only or allottees in box (a) and leave blank	ne allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for substor rest of the items.	equent
a) Number of shares allotte	ed: 1000 /	
b) Class of shares allotted	: Ordinary	
c) Currency :	SINGAPORE DOLLAR (099)	
d) Date of allotment :	22/03/2006 (dd/mm/yyyy)	

Reset

Back



ELEMENTAL TURNO LECOL

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

<u>For a</u> consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

. .

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1744260J

Retrieve Details

Identification Type: *

NRIC

Name: *

ANG HONG WHEE

Nationality: *

SINGAPOREAN (301) /

Mobile No:

Occupation:

Email Address:

Address Type: *

④ Local

✓

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 730525 /

Retrieve Address .

Block/House No.: 525 🧳 🗡

Street Name: WOODLANDS DRIVE 14

Unit: # 12

- 449

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Retrieve Details

A Company of the Comp
Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned: (Share Group)
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.
a) Number of shares allotted: 3000 /
b) Class of shares allotted : Ordinary
c) Currency: SINGAPORE DOLLAR (099)
d) Date of allotment : 22/03/2006 (dd/mm/yyyy)
Save Reset Back



EXPERIM PROPERTY.

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

D536246(7) <

Retrieve Details

Identification Type: *

PASSPORT/ OTHERS | -

Name: *

TSANG SHUI MING, NEIL

Nationality: *

HONG KONG RESIDENT (332)

Mobile No:

Occupation:

Email Address:

Address Type: *

OLocal

Foreign

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address --

Block/House No.:

Street Name:

Unit:#

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address: FLAT 2914, 29/F, BLK N, KORNHILL, QUARRY BAY

HONG KONG

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Retrieve Details

	Retirieve Details
Name :	
Address Type :	z ·
Local Address (* if Address Type is Local Ad	ldress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit: # -	
Building/Estate Name :	÷
Foreign Address (* if Address Type is Forei	gn Address)
Address :	
Details of Shares Allotted * Please r	ead instructions carefully before entering.
	\prime 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip on.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent ne items.
a) Number of shares allotted :	2000
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	22/03/2006 (dd/mm/yyyy)

Save

Back

Reset



FOST COLUMN ATURAÇÃO

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

G604662(1)

Retrieve Details

Identification Type: *

PASSPORT/ OTHERS

Name: *

WONG YAN CHI

Nationality: *

HONG KONG RESIDENT (332)

Mobile No:

Occupation:

Email Address:

Address Type: *

○ Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit: #

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address: 24B, BLOCK 14, CHI FU FA YUEN, POKFULAM, HK

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

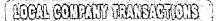
	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	gn Address)
Address:	
Details of Shares Allotted * Please re	ead instructions carefully before entering.
	$^\prime$ 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip n.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is allottees in box (a) and leave blank for rest of the	to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequer se items.
a) Number of shares allotted :	1200
b) Class of shares allotted :	Ordinary 🦂 🖊
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	22/03/2006 (dd/mm/yyyy)

Save

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1499796425 / 86084215

0

Amount of Issued Share Capital: 1514513395.15 86084215

0

Amount of Paid-up Share

Capital:

1514513395.15 86084215

0



HOME LOGOUT



Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

22/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



HOME LOGOUT

PAYMINIS

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001651337A

Transaction No.

Company Registration No.

C060118748

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001651337A

Date/Time: 22/03/2006 15:22

Transaction

: C060118748

Νo Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA 199901152M / DBS GROUP HOLDINGS LTD	10.00 NT NAME :	1	10.00
N. de-Transac		Total (S\$) :	V (m. 1860) & 24000 (M. 1860) (M. 1860)	10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 789.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 1,980 SHARES FULLY PAID ARISING FROM THE 2004 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu endorsed shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

Class of security	Par	Authorised	Issued and	Issued and paid-up ordinary share capital	share capital	Options Granted & Outstanding Shares	Outstanding Shares
	value	Capital		Shares	\$		
Ordinary Shares	ı	•	Before Exercise	1,499,796,425	1,499,796,425 1,514,513,395.15 Before Exercise	Before Exercise	37,535,201
Preference Shares*	ı	1	Add Exercise	1,980	29,165.40	29,165.40 Less Exercise	(1,980)
Preference Shares #	ı	1	After Exercise	1,499,798,405	1,514,542,560.55 After Exercise	After Exercise	37,533,221

Outstanding Warrants/TSRs
 Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Z Z

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Name : Jeannie Hui

Assistant Secretary

Date

Authorised Signature

March 22, 2006

Designation Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
 - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
1,980	\$14.73	\$29,165.40	
	Total value of shares		_
1,980	exercised =	\$29,165.40	_
	<u> </u>	_1	L

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME '	LOGOUT

R	eturn	of A	Allotma	ent of	Shares

Submit

Return of Alloth	nent of Snares			₩Q f	Submit
Please fill in the followi	ng information. Field	s marked * must be	completed.		
Resolution	Shares payable in cash	For a consideration other than cash	<u>Share</u> Capital/Allottees' Particulars	Shareholders list after the allotment	Summary of Capital
Power under Se The directors hav the approval of the general meeting to shares.	e obtained ne company in (_	Act *		
Resolution Made					
* You are only required to issue shares.	fill in this section if t	the directors are not	given the power under	Section 161 of the	Companies Act to
Registration No. :	19990115	2M			
Company Name :	DBS GROU	P HOLDINGS I	.TD		
Nature of Meeting:	* Directors				
Place of Meeting: *					
	* State "Passed	by written means" i	f resolution obtained a	s such	
Date of Meeting: *		(dd/mm/yyyy)			
Resolution Type: *	Director's				
Description: * (max 2000 characters)					ąż
	4				÷
Attachment : *	**				44
(copy of resolution)			*		
Note: Uploaded file name will be changed by suffixing time		Brow	vse		
stamp with the actual file name as	(Click 'Browse'	o select file for attac	chment)		
filename <i>yyyyMMddmm</i>	sstt				
Maximum File Size : 2048	КВ				
Person(s) signi the written res			_	ing the resolu	tion or
	093041127/	ANDREW ROBE	RT FOWELL BUXT	ON	

☐ 112914204 / JOHN A. ROSS☐ 701913934 / JACKSON P. TAI

 \square 740202053 / FRANK WONG KWONG SHING

If a director/ secretary signed the above, please select accordingly:	 HA9016000 / LEUNG CHUN YING S0016173Z / KOH BOON HWEE S0040556F / GOH GEOK LING S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / WONG NGIT LIONG S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY 	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	A SA
Declaration		

I, TAN SZE YING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset



FORT GOLDHILLINIEVELOTE

HOME LOGOUT		
	HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

1980

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 14.73

unpaid: 0

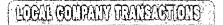
Save

Delete

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

<u>For a</u> consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars **Identification** No./Registration Name No.

G604662(1)

WONG YAN CHI

Shareholder Category

Individual



SICHEVENERAL MENEROPOLE

HOME LOGOUT

Return of Allotment of Shares

Submit

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

G604662(1) /

Retrieve Details

Identification Type: *

PASSPORT/ OTHERS

Name: *

WONG YAN CHI

Nationality: *

HONG KONG RESIDENT (332)

Mobile No:

Occupation:

Email Address:

Address Type: *

○ Local

● Foreign ✓

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit:# -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address: 24B, BLOCK 14, CHI FU FA YUEN, POKFULAM, HK

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

1980

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

22/03/2006

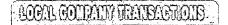
(dd/mm/yyyy) 🖊

Save

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / **Allottees' Particulars**

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1499798405 / 86084215

Amount of Issued Share Capital: 1514542560.55 86084215

Amount of Paid-up Share

1514542560,55 86084215

0

Capital:





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

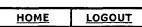
22/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.







PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR000001651465A

Transaction No.

Company Registration No.

C060118905

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

- RECEIPT

Receipt No : ACR0000001651465A

Date/Time: 22/03/2006 15:57

No

Transaction : C060118905

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTAI 199901152M / DBS GROUP HOLDINGS LTD	10.00 NT NAME :	1	10.00
et neuengelinde		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 779.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

		_	
H	OME	- 1	LOGOUT



March 21, 2006

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 4 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Yvonne Lee Bank Executive (65) 6878 8841

encs

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 150, SHARES FULLY PAID ARISING FROM THE 2005 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu endorsed shares certificate to the Exchange.)
- 5. In respect of each class of securities, to furnish the following details:-

Options Granted & Outstanding Shares		37,603,15 <i>1</i> 7 (150) 37,603,001
Options Grante	Sh	11,684.65 Before Exercise 2,260.50 Less Exercise 13,945.15 After Exercise
hare capital	\$	1,499,728,475
Issued and paid-up ordinary share capital	Shares	1,499,728,475 150- 1,499,728,625-
Issued and		Before Exercise Add Exercise After Exercise
Authorised	Capital	To the production of the produ
Par	value	1 1 1
Class of security		Ordinary Shares Preference Shares* Preference Shares#

	S
	Unsecured Loan Stocks/Bonds
	nvertible
Outstanding Warrants/TSRs	Nominal Value of Outstanding Co
3.	

Α̈́ Α̈́ Z Z We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Authorised Signature Claire Tham Name

March 21, 2006

Date

Designation : Assistant Secretary

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
 - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares

Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
150	\$15.07	\$2,260.50/	
150	Total value of shares exercised =	\$2,260.50	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Share Shares payable in For a consideration Shareholders list Capital/Allottees' Resolution other than cash after the allotment of Capital **Particulars** Record saved successfully. Power under Section 161 of the Companies Act * The directors have obtained the Yes approval of the company in ○ No general meeting to issue shares. **Resolution Made** * You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares. 199901152M Registration No.: **DBS GROUP HOLDINGS LTD** Company Name: Nature of Meeting: * Directors Place of Meeting: * * State "Passed by written means" if resolution obtained as such Date of Meeting: * (dd/mm/yyyy) Director's, Resolution Type: * Description: * (max 2000 characters) Attachment: * . (copy of resolution) Browse... Uploaded file name wll be changed by suffixing timestamp with the actual file (Click 'Browse' to select file for attachment) filenameyyyyMMddmmsstt Maximum File Size: 2048 KB Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

093041127 / ANDREW ROBERT FOWELL BUXTON
☐ 112914204 / JOHN A. ROSS
☐ 701913934 / JACKSON P. TAI
740202053 / FRANK WONG KWONG SHING
☐ HA9016000 / LEUNG CHUN YING
S0016173Z / KOH BOON HWEE

above, please select accordingly:	S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / WONG NGIT LIONG S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person (s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

Declaration

I, YVONNE LEE SIEW WAN, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' **Particulars**

Shareholders list Summary after the allotment of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Number of shares:

150

Amount paid and/or unpaid on each share e.g.

eg. 999999.999999999

paid: 15.07

unpaid: 0

Save

Delete

Reset Back



ADVALIGATE TO THE PARTY OF THE

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked $\boldsymbol{*}$ must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' **Particulars**

Shareholders list Summary after the allotment of Capital

P	ar	ti	CI	ul	la	rs	01	FΑ	Ш	lo	tte	ee
---	----	----	----	----	----	----	----	----	---	----	-----	----

Please indicate whether the allottee is an Individual:	*
--	---

Allottee is an Individual

○ Allottee is NOT an Individu	al
If Allottee is an Individual :	
Shareholder Category: *	Individual
Identification No. : *	E761780(5) Retrieve Details
Identification Type : *	PASSPORT/ OTHERS
Name: *	CECILIA WOO LEE WAH
Nationality: *	BRITISH, UNITED KINGDOM (110)
Mobile No:	
Occupation:	
Email Address :	
Address Type : *	○ Local ② Foreign
Local Address (* if Address Type is Lo	cal Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	# - []
Building/Estate Name :	
Foreign Address (* if Address Type is	Foreign Address)
Address:	FLAT B, 22/F, VILLA VENETO
	3 KOTEWALL ROAD, MID-LEVELS, HONG KONG
If Allottee is NOT an Individu	ial:
Shareholder Category : *	Company / Foreign Branch Search
Registration No. : *	Retrieve Details
Name :	

Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign Addre	ess)
Address:	
Details of Shares Allotted * Please read instr	ructions carefully before entering.
	ore persons, please assign an alphabet $\underline{e,g}$. A to denote the Group and ne box for every allottee in the same group. Skip this box if share(s) are
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is to enter in box (a) and leave blank for rest of the items.	details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees
a) Number of shares allotted :	150
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	21/03/2006 (dd/mm/yyyy)
Save	e Reset Back

Local Address (* if Address Type is Local Address)



WEALD WANTED THE REAL PROPERTY OF THE PERSON OF THE PERSON

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' **Particulars**

Shareholders list after the allotment of Capital

Summary

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1499728625

86084215

0

Amount of Issued Share Capital: 1513803945.15 86084215

0

Amount of Paid-up Share

1513803945.15 86084215

0





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode :

Deposit Account Service

Others (Credit Card, Cash Card, Internet Banking, etc)

Deposit Service Account No:

030429

Payment Date :

21/03/2006

Submit

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa);. NetsCash, eNets Debit and ACRA Deposit Service.

Cancel



HOME

LOGOUT

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001649732A

Transaction No.

Company Registration No.

C060116992

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001649732A

Date/Time: 21/03/2006 15:56

Transaction : C060116992 Νo

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No : =

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sne	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT N 199901152M / DBS GROUP HOLDINGS LTD	10.00	1	10.00
e as as as as		Total (S\$) :	-Proceedings (1984-1994), programming (1984-1984).	10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$819.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

THE 2004 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") APPLICATION FOR LISTING AND QUOTATION OF 720 SHARES FULLY PAID ARISING FROM

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu endorsed shares certificate to the Exchange.)
- 4. In respect of each class of securities, to furnish the following details:-

Class of security	Par	Authorised	Issued and	Issued and paid-up ordinary share capital	share capital	Options Granted & Outstanding	1 & Outstanding
	value	Capital		Shares	\$	Shares	res
Ordinary Shares	,	ı	Before Exercise	1,499,727,755~	1,499,727,7554 1,513,791,079.054 Before Exercise	Before Exercise	37,603,871
Preference Shares*	1	ı	Add Exercise	720		10,605.60 Less Exercise	(720)
Preference Shares #	ı	•	After Exercise	1,499,728,475	1,513	After Exercise	37,603,151
					•		

Outstanding Warrants/TSRs
 Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

N.A. A.A. We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Authorised Signature Claire Tham Name

Designation : Assistant Secretary

March 21, 2006

Date

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
 - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares

Non-Voting Redeemable Convertible Preference Shares

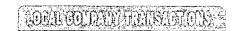
ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
720	\$14.73	\$10,605.60	
			1
720	Total value of shares exercised =	\$10,605.60	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices







Return of Allotment of Shares

Submit

Please fill in the following	information. Fields n	narked * must be compl	eted.		
Resolution S	hares payable in cash	For a consideration other than cash	<u>Share</u> Capital/Allottees' <u>Particulars</u>	Shareholders list after the allotment	
Record saved suc	cessfully.				
Power under Sect The directors have on approval of the com general meeting to	btained the pany in	Companies Act	*	·	
Resolution Made					
You are only required to ssue shares.	fill in this section if	the directors are not giv	en the power under Se	ction 161 of the Compa	nies Act to
Registration No. :	19990115	2M			
Company Name :	DBS GROU	P HOLDINGS LTI			
Nature of Meeting: Place of Meeting:*		N. C.			
	* State "Passed		solution obtained as su		
Date of Meeting: *		(dd/mm/yyyy)			
Resolution Type: *	Director's				
Description: * max 2000 characters)					
Attachment: * (copy of resolution)			and the second of the second o		
Note: Uploaded file name wil be changed by suffixing time starnp with the actual file name as	-	Browse			
filenameyyyyMMddmm.	sstt				
Maximum File Size: 2048	KB				
Person(s) signing	the resolution	n or the minutes	s incorporating t	the resolution o	the

ion or the written resolution (section 184A or 184C)

	093041127 / ANDREW ROBERT FOWELL BUXTON
	☐ 112914204 / JOHN A. ROSS
	☐ 701913934 / JACKSON P. TAI
	740202053 / FRANK WONG KWONG SHING
	☐ HA9016000 / LEUNG CHUN YING
If a director/	S0016173Z / KOH BOON HWEE

above, please select accordingly :	S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / WONG NGIT LIONG S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person (s) who signed the resolution or the minutes incorporating the resolution or the written resolution.	(maximum 300 characters)

Declaration

I, YVONNE LEE SIEW WAN, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



COCACEMENTALISMENSON

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list Summary after the allotment of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

720

Amount paid and/or unpaid on each share e.g.

eg. 999999.999999999

paid: 14.73

unpaid: 0

Save

Delete

Reset

Back





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' **Particulars**

Shareholders list Summary after the allotment of Capital

Particulars of Allottee

Unable to retrieve details for the given Identification No.

Please indicate whether the allottee is an Individual: *

(Allottee	is	an Individual
0	Allottee	is	NOT an Individual

If Allottee is an Individual	:
Shareholder Category: *	Individual
Identification No. : *	E761780(5) Retrieve Details
Identification Type: *	PASSPORT/ OTHERS
Name: *	CECILIA WOO LEE WAH
Nationality: *	BRITISH, UNITED KINGDOM (110)
Mobile No :	
Occupation :	***************************************
Email Address :	
Address Type : *	○ Local ⑨ Foreign
Local Address (* if Address Type is	S Local Address)
Postal Cod	e: Retrieve Address
Block/House No) , :
Street Nam	e :
Uni	it: #
Building/Estate Nam	e :
Foreign Address (* if Address Typ	e is Foreign Address)
Addres	s: FLAT B, 22/F, VILLA VENETO
	3 KOTEWALL ROAD, MID-LEVELS, HONG KONG
If Allottee is NOT an Indiv	idual :
Shareholder Category: *	Company / Foreign Branch Search
Registration No. : *	Retrieve Details

Address Type .	'
Local Address (* if Address Type is Local Addre	ess)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign A	Address)
Address:	
enter the same in the box. Enter the same alphabet owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to e in box (a) and leave blank for rest of the items. a) Number of shares allotted: b) Class of shares allotted: c) Currency: d) Date of allotment:	d instructions carefully before entering. or more persons, please assign an alphabet e.g. A to denote the Group and t in the box for every allottee in the same group. Skip this box if share(s) are enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees 720 Ordinary SINGAPORE DOLLAR (099) 21/03/2006 (dd/mm/yyyy) Save Reset Back
de sus	





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / **Allottees' Particulars**

Shareholders list after the allotment of Capital

Summary

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1499728475

86084215

0

Amount of Issued Share Capital: 1513801684.65 86084215

0

Amount of Paid-up Share

1513801684.65 86084215

0



Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode:

Deposit Account Service

Others (Credit Card, Cash Card, Internet Banking, etc)

Deposit Service Account No:

030429

Payment Date:

21/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001649716A

Transaction No.

Company Registration No.

C060116975

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001649716A

Date/Time: 21/03/2006 15:51

No

Transaction : C060116975

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sno	o Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT NAM 199901152M / DBS GROUP HOLDINGS LTD	10.00 1E :	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$829.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 13,440 SHARES FULLY PAID ARISING FROM THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu endorsed shares certificate to the Exchange.)
- 3. In respect of each class of securities, to furnish the following details:-

Class of security	Par	Authorised	Issued and	ssued and paid-up ordinary share capital	share capital	Options Granted & Outstanding	& Outstanding
-:,	value	Capital		Shares	\$	Shares	es
Ordinary Shares Preference Shares* Preference Shares#	1 1 1		Before Exercise Add Exercise After Exercise	1,499,714,315 13,440 1,499,727,755	1,499,714,315	,651,303.05 Before Exercise 139,776.00 Less Exercise ,791,079.05 After Exercise	37,617,311 (13,440) 37,603,871

Outstanding Warrants/TSRs
 Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Č Z

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Authorised Signature Claire Tham Name

Assistant Secretary

Designation

Date :

March 21, 2006

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
 - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
13,440	\$10.40	\$139,776.00 /	
	Total value of shares		
13,440	exercised =	\$139,776.00	-
		<u> </u>	

Notes :

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



HOME	LOGOUT

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Submit

Return of Allotment of Shares Please fill in the following information. Fields marked * must be completed. Share Shares payable in For a consideration Shareholders list Summary Resolution Capital/Allottees' other than cash after the allotment of Capital cash **Particulars** Record saved successfully. Power under Section 161 of the Companies Act * The directors have obtained the approval of the company in ○ No general meeting to issue shares. **Resolution Made** * You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares. Registration No.: 199901152M **DBS GROUP HOLDINGS LTD** Company Name: Nature of Meeting: * Directors Place of Meeting: * * State "Passed by written means" if resolution obtained as such Date of Meeting: * (dd/mm/yyyy) Resolution Type: * Director's Description: * (max 2000 characters) Attachment: * (copy of resolution) Browse.. Uploaded file name wil be changed by suffixing timestamp with the actual file (Click 'Browse' to select file for attachment) name as filenameyyyyMMddmmsstt Maximum File Size: 2048 KB Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C) 093041127 / ANDREW ROBERT FOWELL BUXTON 112914204 / JOHN A. ROSS 701913934 / JACKSON P. TAI

740202053 / FRANK WONG KWONG SHING

HA9016000 / LEUNG CHUN YING S0016173Z / KOH BOON HWEE

If a director/

above, please select accordingly :	S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / WONG NGIT LIONG S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person (s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

Declaration

I, YVONNE LEE SIEW WAN, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \ast must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' **Particulars**

Shareholders list after the allotment of Capital

Summary

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

13440 /

Amount paid and/or unpaid on each share e.g. eg. 999999.999999999

paid: 10.40 /

unpaid: 0

Save

Delete

Back

Reset





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution	Share payable in cash	For a consideration other than cash	Share Capital / Allottees' Particulars	Shareholders list after the allotment	Summary of Capital
------------	-----------------------	-------------------------------------	--	---------------------------------------	--------------------

To Add Allottee Add

List of Allottees and their particulars Identification

No./Registration	Name	Shareholder Category
C562568(6)	LAU KUEN KWAN ANTHONY	Individual
K010066(8)	WONG CHUN YIP	Individual
S1292835A	BAEY CHIN CHENG	Individual
S1647389H	BOEY YIN CHONG	Individual
S6914865D	PANG SENG LIM	Individual
S7027839A	WONG PHUI SOO ROY	Individual





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \ast must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' **Particulars**

Shareholders list after the allotment of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individ
--

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual Retrieve Details Identification No.: * C562568(6) PASSPORT/ OTHERS Identification Type: * LAU KUEN KWAN ANTHONY Name: * HONG KONG RESIDENT (332) Nationality: * Mobile No: Occupation: Email Address: ○ Local Address Type: * Foreign

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Foreign

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Foreign

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Foreign

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Foreign

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Foreign

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Foreign

Foreign Local Address (* if Address Type is Local Address) Retrieve Address Postal Code:

Block/House No.:

Street Name:

Unit: #

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address: FLAT D, 24/F, LAI YUE BUILDING, 3 HORSE SHOE LANE

KWUN TONG, KOWLOON, HONG KONG

If Allottee is NOT an Individual:

Shareholder Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Postal Code :	
Block/House No. :	
Street Name :	
Unit :	# -
Building/Estate Name :	
Foreign Address (* if Address Type is f	Foreign Address)
Address:	
•	
Details of Shares Allotted * Plea	ase read instructions carefully before entering.
Note: If any share or shares is/are co-owner enter the same in the box. Enter the same sowned by only one person.	ed by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and alphabet in the box for every allottee in the same group. Skip this box if share(s) are
Group of Share that is co-owned (Share Group)	
If share(s) is/are co-owned, only one allotte in box (a) and leave blank for rest of the ite	see is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees ϵ ms.
a) Number of shares allotted :	1000 /
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	21/03/2006 / (dd/mm/yyyy)
	Save Reset Back

Local Address (* if Address Type is Local Address)





HOME

LOGOUT

Return	Ωf	ΛI	lotm	ont	Ωf	Cha	rac
R (-)		~1	1474111			3114	

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' **Particulars**

Shareholders list Summary after the allotment of Capital

Particulars of Allottee	
Please indicate whether the a	allottee is an Individual : *
Allottee is an IndividualAllottee is NOT an Individual	ıal
If Allottee is an Individual:	
Shareholder Category: *	Individual
Identification No. : *	S1292835A Retrieve Details
Identification Type: *	NRIC
Name: *	BAEY CHIN CHENG
Nationality: *	SINGAPOREAN (301)
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	LocalForeign
Local Address (* if Address Type is Lo	cal Address)
Postal Code :	278698 Retrieve Address
Block/House No. :	371
Street Name :	HOLLAND ROAD
Unit :	# 08 - 01
Building/Estate Name :	SERENADE @ HOLLAND, THE
Foreign Address (* if Address Type is	Foreign Address)
Address:	
If Allottee is NOT an Individu	ual:
Shareholder Category: *	Company / Foreign Branch Search
Registration No. : *	Retrieve Details

Name:

Postal Code :	
Block/House No. :	÷
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign Add	dress)
Address:	
enter the same in the box. Enter the same alphabet in owned by only one person. Group of Share that is co-owned: (Share Group)	more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and the box for every allottee in the same group. Skip this box if share(s) are er details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees Ordinary SINGAPORE DOLLAR (099) 21/03/2006 < (dd/mm/yyyy)

Local Address (* if Address Type is Local Address)



Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked st must be completed.

Please fill in the following inform
Resolution Share
Particulars of Allottee
Please indicate wheth
Allottee is an IndivAllottee is NOT an 3
If Allottee is an Indiv
Shareholder Category :
Identification No. : *

Share payable in For a consideartion other than cash cash

Share Capital / Allottees' **Particulars**

Shareholders list Summary after the allotment of Capital

Please indicate whether the allottee is an Individual: *			
			
If Allottee is an Individual:			
Shareholder Category: *	Individual		
Identification No. : *	S6914865D Retrieve Details		
Identification Type : *	NRIC		
Name: *	PANG SENG LIM		
Nationality: *	SINGAPOREAN (301)		
Mobile No :	• • • • · · · · · · · · · · · · · · · ·		
Occupation :			
Email Address :	ACCORDING TO THE STATE OF THE S		
Address Type : *	© Local ○ Foreign		
Local Address (* if Address Type is Lo	cal Address)		
Postal Code :	410103 Retrieve Address		
Block/House No. :	103		
Street Name :	LENGKONG TIGA		
Unit:	# 13 - 383		
Building/Estate Name :			
Foreign Address (* if Address Type is	Foreign Address)		
Address:			

Company / Foreign Branch

Retrieve Details

Search

If Allottee is NOT an Individual:

Shareholder Category: *

Registration No.: *

Name:

Local Address (* if Address Type is Local Address)	
Postal Code :	
Block/House No.:	
Street Name :	
Unit: # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign Add	dress)
Address:	
enter the same in the box. Enter the same alphabet in owned by only one person. Group of Share that is co-owned: (Share Group)	er details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	21/03/2006 (dd/mm/yyyy)
Sa	ve Reset Back





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' **Particulars**

Shareholders list after the allotment of Capital

Particulars of Allottee			
Please indicate whether the allottee is an Individual : *			
Allottee is an IndividualAllottee is NOT an Individual			
If Allottee is an Individual :			
Shareholder Category: *	Individual		
Identification No. : *	S7027839A Retrieve Details		
Identification Type: *	NRIC		
Name: *	WONG PHUI SOO ROY		
Nationality: *	SINGAPOREAN (301)		
Mobile No :			
Occupation:			
Email Address:			
Address Type : *	LocalForeign		
Local Address (* if Address Type is Lo	cal Address)		
Postal Code :	151039 Retrieve Address		
Block/House No. :	39		
Street Name :	JALAN RUMAH TINGGI		
Unit :	# 02 - 266		
Building/Estate Name:			
Foreign Address (* if Address Type is			
Address:			
If Allottee is NOT an Individu	ıal:		
Shareholder Category: *	Company / Foreign Branch Search		
Registration No. : *	Retrieve Details		

Name:

Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign Add	ress)
Address:	
·	
Details of Shares Allotted * Please read ins	structions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or renter the same in the box. Enter the same alphabet in owned by only one person.	more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and the box for every allottee in the same group. Skip this box if share(s) are
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is to enterin box (a) and leave blank for rest of the items.	er details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees
a) Number of shares allotted :	2040
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	21/03/2006 (dd/mm/yyyy)
Sa	ve Reset Back
36	Meset Dack

Local Address (* if Address Type is Local Address)





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' **Particulars**

Shareholders list Summary after the allotment of Capital

Particulars of Allottee			
Please indicate whether the a	allottee is an Individu	al : *	
Allottee is an IndividualAllottee is NOT an Individual			
If Allottee is an Individual :			
Shareholder Category : *	Individual		
Identification No. : *	S1647389H	Retrieve Details	
Identification Type: *	NRIC		
Name: *	BOEY YIN CHONG		
Nationality: *	SINGAPOREAN (301)		
Mobile No :			
Occupation :	The second way to the second suppose suppose suppose and suppose suppo		
Email Address :			
Address Type: *	LocalForeign		
Local Address (* if Address Type is Lo	cal Address)		
Postal Code :	507009 Retrieve A	ddress	
Block/House No. :	1		
Street Name :	FLORA DRIVE		
Unit :	# 01 - 04		
Building/Estate Name :	DAHLIA PARK COND	OMINIUM	
Foreign Address (* if Address Type is			
Address :			
If Allottee is NOT an Individu	ıal :		
Shareholder Category: *	Company / Foreign Brand	ch Search	
Registration No. : *	Retriev	ve Details	

Name:

Local Address (" Il Address Type is Local Addre	ess)
Postal Code :	
Block/House No. :	• • • • • • • • • • • • • • • • • • •
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	Address)
Address :	
Details of Shares Allotted * Please read	d instructions carefully before entering.
	or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and \underline{et} in the box for every allottee in the same group. Skip this box if share(s) are
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is to in box (a) and leave blank for rest of the items.	enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees
a) Number of shares allotted :	4600 <
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	21/03/2008 (dd/mm/yyyy)
	Save Reset Back



TOTA COLLAND TENSACTOR

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees' Particulars

Shareholders list Summary after the allotment of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *	
Allottee is an IndividualAllottee is NOT an Individual	
If Allottee is an Individual :	
Shareholder Category : *	Individual
Identification No. : *	K010066(8) Retrieve Details
Identification Type : *	PASSPORT/OTHERS
Name: *	WONG CHUN YIP
Nationality: *	HONG KONG RESIDENT (332)
Mobile No:	· · · · · · · · · · · · · · · · · · ·
Occupation:	en la companya di mangantan di m Mangantan di mangantan di mangan
Email Address :	The state of the s
Address Type : *	○ Local ⑤ Foreign
Local Address (* if Address Type is Loc	cal Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign Address)	
Address :	4/F, 4D, WHAMPOA ST, HUNG HUM, KOWLOON
	HONG KONG
If Allottee is NOT an Individual :	
Shareholder Category : *	Company / Foreign Branch Search
Registration No. : *	Retrieve Details

Name:

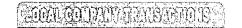
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign A	address)
Address:	
Details of Shares Allotted * Please read	instructions carefully before entering.
	or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and in the box for every allottee in the same group. Skip this box if share(s) are
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is to e in box (a) and leave blank for rest of the items.	inter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottee
a) Number of shares allotted :	800 <
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	21/03/2006/ (dd/mm/yyyy)
<u> </u>	Save Reset Back

Local Address (* if Address Type is Local Address)

Postal Code :

Block/House No.:





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' **Particulars**

Shareholders list Summary after the allotment of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1499727755

86084215

Amount of Issued Share Capital: 1513791079.05 86084215

0 0

Amount of Paid-up Share

1513791079.05 86084215

0





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode:

Deposit Account Service

Others (Credit Card, Cash Card, Internet Banking, etc)

Deposit Service Account No:

030429

Payment Date:

21/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR000001649686A

Transaction No.

Company Registration No.

C060116936

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001649686A

Date/Time: 21/03/2006 15:43

No

Transaction : C060116936

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTAN 199901152M / DBS GROUP HOLDINGS LTD	10.00 T NAME :	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$839.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 52,000 SHARES FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu endorsed shares certificate to the Exchange.)
- 2. In respect of each class of securities, to furnish the following details:-

Class of security	Par	Authorised	Issued and	Issued and paid-up ordinary share capital	hare capital	Options Granted & Outstanding	& Outstanding
•	value	Capital		Shares	\$	Shares	es
Ordinary Shares	ı	,	Before Exercise	1,499,662,315	1,499,662,315- 1,512,885,343.05- Before Exercise	Before Exercise	37,669,311~
Preference Shares*	ı	,	Add Exercise	22,000	765,960.00	765,960.00~ Less Exercise	(52,000)
Preference Shares #	t	ì	After Exercise	1,499,714,315	1,499,714,315 / 1,513,651,303.05 / After Exercise	After Exercise	37,617,311

Outstanding Warrants/TSRs
 Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Name : Claire Tham

Assistant Secretary

Designation

Authorised Signature Date

: March 21, 2006

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
 - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
52,000	\$14.73	\$765,960.00 /	
	,		
52,000	Total value of shares exercised =	\$765,960.00	
02,000	0.0000	<i>\$7.00,000.00</i>	
	<u> </u>	l	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





Return of A	llotment	of Shares
-------------	----------	-----------

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees' **Particulars**

Shareholders list after the allotment of Capital

Summary

Record saved succes	sfully.
---------------------	---------

Power under Section 161 of the Companies Act *

The directors have obtained the Yes approval of the company in ○No general meeting to issue shares.

Resolution Made

* Yo	u are only	y required	l to fill ir	this se	ection if	the o	directors	are not	given	the	power	under	Section	161	of the	Companies	Act to
issue	shares.																

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

09304112/ / ANDREW ROBERT	FOWELL BUXION
112914204 / JOHN A. ROSS	

701913934 / JACKSON P. TAI

☐ 740202053 / FRANK WONG KWONG SHING

HA9016000 / LEUNG CHUN YING S0016173Z / KOH BOON HWEE

If a director/

above, please select accordingly:	S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / WONG NGIT LIONG S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person (s) who signed the resolution or the minutes incorporating the resolution or the puritten resolution.	(maximum 300 characters)

Declaration

I, YVONNE LEE SIEW WAN, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



MARKATER TRANSPORT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' **Particulars**

Shareholders list after the allotment of Capital

Summary

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

52000

Amount paid and/or unpaid on each share e.g. eg. 999999.999999999

paid: 14.73

unpaid: 0

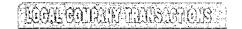
Save

Reset

Delete

Back





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' **Particulars**

Shareholders list Summary after the allotment of Capital

To Add Allottee Add

List of Allottees and their particulars **Identification**

No./Registration Name

No.

S1589666C

S1719342B

S2549144J

TONG LAY KUEN

CHEW CHEE KEONG GOH WAI LIM

Shareholder Category

Individual Individual

Individual

3/21/2006



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Share Capital / Share payable in For a consideartion Shareholders list Summary Allottees' Resolution other than cash after the allotment of Capital cash Particulars **Particulars of Allottee** Please indicate whether the allottee is an Individual: * Allottee is an Individual Allottee is NOT an Individual If Allottee is an Individual: Shareholder Category: * Individual S2549144J Retrieve Details Identification No.: * Identification Type: * NRIC Name: * **GOH WAI LIM** SINGAPORE P.R. (300) Nationality: * Mobile No: Occupation: Email Address: Local Address Type: * Foreign Local Address (* if Address Type is Local Address) Retrieve Address Postal Code: 287817 Block/House No.: 60 Street Name: VANDA ROAD Unit:# Building/Estate Name: ORCHID VILLAGE Foreign Address (* if Address Type is Foreign Address) Address: If Allottee is NOT an Individual:

Company / Foreign Branch

Retrieve Details

3/21/2006

Search

Shareholder Category: *

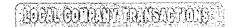
Registration No.: *

Name:

Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	Address)
Address :	
Details of Shares Allotted * Please read Note: If any share or shares is/are co-owned by 2 enter the same in the box. Enter the same alphaber owned by only one person.	I instructions carefully before entering. or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and t in the box for every allottee in the same group. Skip this box if share(s) are
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is to in box (a) and leave blank for rest of the items.	enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees
a) Number of shares allotted :	40000
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	21/03/2006 (dd/mm/yyyy)
	Save Reset Back

Local Address (* if Address Type is Local Address)





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Share Capital / For a consideartion Shareholders list Summary Share payable in Resolution Allottees' other than cash after the allotment of Capital **Particulars Particulars of Allottee** Please indicate whether the allottee is an Individual: * Allottee is an Individual Allottee is NOT an Individual If Allottee is an Individual: Shareholder Category: * Individual Retrieve Details S1719342B Identification No.: * NRIC Identification Type: * CHEW CHEE KEONG Name: * SINGAPOREAN (301) Nationality: * Mobile No: Occupation: Email Address: Local Address Type: * Foreign Local Address (* if Address Type is Local Address) Retrieve Address Postal Code: 368237 Block/House No.: 570 Street Name: MACPHERSON ROAD Unit: # 02 Building/Estate Name: MACPHERSON GREEN Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Local Address (* if Address Type is Local A	Address)
Postal Code :	
Block/House No. :	
Street Name :	
Unit:#	-
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	reign Address)
Address :	
Details of Shares Allotted * Please	e read instructions carefully before entering.
	by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and habet in the box for every allottee in the same group. Skip this box if share(s) are
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee in box (a) and leave blank for rest of the items	is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees s .
a) Number of shares allotted :	7000
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	21/03/2006 (dd/mm/yyyy)
	Sava Dead Peak
	Save Reset Back





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked $\mbox{*}$ must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars

Shareholders list Summary after the allotment of Capital

Particulars of Allottee

Please indicate whethe	r the allottee	is an Individual: *
------------------------	----------------	---------------------

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *	Individual			
Identification No. : *	S1589666C		Retrieve Details	
Identification Type: *	NRIC			
Name: *	TONG LAY KUE	N.		
Nationality: *	SINGAPOREAN	I (301)		
Mobile No :				
Occupation :				
Email Address :				
Address Type : *	● Local○ Foreign			
Local Address (* if Address Type is Lo	cal Address)			
Postal Code :	456015 F	Retrieve Ac	Idress	
Block/House No. :	26 ;			
Street Name :	SIGLAP PLAI	N		
Unit :	# -			
Building/Estate Name :				
Foreign Address (* if Address Type is	Foreign Address)			
Address:				
If Allottee is NOT an Individu	ıal:			

Company / Foreign Branch

Retrieve Details

Shareholder Category: *

Registration No.: *

Name:

Search

Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign A	address)
Address:	
Details of Shares Allotted * Please read	instructions carefully before entering.
	or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and in the box for every allottee in the same group. Skip this box if share(s) are
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is to e in box (a) and leave blank for rest of the items.	enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees
a) Number of shares allotted :	5000
b) Class of shares allotted :	Ordinary
c) Currency :	SINGAPORE DOLLAR (099)
d) Date of allotment :	21/03/2006 (dd/mm/yyyy)
5	Save Reset Back

Local Address (* if Address Type is Local Address)



HOME

LOGOUT

HOME GOTTANN STRUCK OF THE S

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' **Particulars**

Shareholders list Summary after the allotment of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1499714315

86084215

Amount of Issued Share Capital: 1513651303.05 86084215

0 0

Amount of Paid-up Share

1513651303.05 86084215

0



Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode:

Deposit Account Service

Others (Credit Card, Cash Card, Internet Banking, etc)

Deposit Service Account No:

030429

Payment Date:

21/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001649634A

Transaction No.

Company Registration No.

C060116863

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

Date/Time: 21/03/2006 15:28

RECEIPT

Receipt No : ACR0000001649634A

No

Transaction : C060116863

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sno	o Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT N 199901152M / DBS GROUP HOLDINGS LTD	10.00 AME:	1	10.00
AMPHATIANTALIFE	•	Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$849.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



March 20, 2006



Dear Sirs

U.S.A.

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 3 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Christine Cheang Analyst

(65) 6878 5304

encs

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 210 SHARES FULLY PAID ARISING FROM THE 2005 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu endorsed shares certificate to the Exchange.)
- 2. In respect of each class of securities, to furnish the following details:-

Options Granted & Outstanding		37,716,661 (210) 37,716,451	
	5	3,164.70 Less Exercise 3,164.70 Less Exercise 429,963.85 After Exercise	
share capital	A	1,499,614,965	
Issued and paid-up ordinary share capital	Snares	1,499,614,965 210 1,499,615,175	
Issued and		Before Exercise Add Exercise After Exercise	
Authorised	Capital	1 1 1	
Par	Value	1 1 1	
Class of security		Ordinary Shares Preference Shares* Preference Shares#	

 Outstanding Warrants/TSRs Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Z Z Z Z We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Name : Claire Tham

Assistant Secretary

Designation

Date

Authorised Signature

March 20, 2006

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
210	\$15.07	\$3,164.70,	
210	Total value of shares exercised =	\$3,164.70	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



				TH.				

HOME	LOGOUT

R	eturn	Ωf	Δ	llotme	nt o	f Shai	res

Submit

Please fill in the following	ng information. Fiel	ds marked * must t	e completed.		
Resolution <u>St</u>	nares payable in cash	For a consideration other than cash	Share Capital/Allottees' Particulars	Shareholders list after the allotment	Summary of Capital
Record saved su	iccessfully.				
Power under Sec The directors have the approval of the in general meeting shares.	e obtained e company	he Companie Yes No	s Act *		
Resolution Made					
* You are only required to issue shares.	fill in this section if	the directors are no	ot given the power und	der Section 161 of th	e Companies A
Registration No. :	19990115	2M			
Company Name :	DBS GROU	JP HOLDINGS	LTD		
Nature of Meeting :	* Directors	84 74:			
Place of Meeting: *	* State "Passe	d by written means'	' if resolution obtained	l as such	
Date of Meeting: *		(dd/mm/yyyy)			
Resolution Type: *	Director's				
Description: * (max 2000 characters)		an commence on a garage	• · · • • • • • • • • • • • • • • • • •	• • •	
	A.				
Attachment: * (copy of resolution)					
Note: Uploaded file name will be changed by suffixing timestamp with the actual file name as filenameyyyyMMddmms	(Click 'Browse'	Brown to select file for att	achment)		
Maximum File Size : 2048	КВ				
Person(s) signing the written reso				ating the resol	ution.or

. \square 093041127 / ANDREW ROBERT FOWELL BUXTON

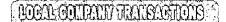
☐ 112914204 / JOHN A. ROSS☐ 701913934 / JACKSON P. TAI

If a director/ secretary signed the above, please select accordingly:	☐ 740202053 / FRANK WONG KWONG SHING ☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S1786987F / CLAIRE THAM LI MEI ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	
Declaration		
	E CHEANG WAI CHING, declare the information which has been submitte true to the best of my knowledge.	d

Save

Reset





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

210

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 15.07

unpaid: 0

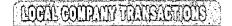
Save

Delete

Reset

Back





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \ast must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

Shareholder Category

S7112185B

TAY YAN HWA

Individual



MOCAL GOLDANY VEARSAGTORS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Individual

Category: *

S7112185B

Retrieve Details

Identification Type: *

Identification No.: *

NRIC

Name: *

TAY YAN HWA

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 150049

Retrieve Address

Block/House No.: 49

Street Name: HOY FATT ROAD

Unit: # :03

- 101

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder

Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g. A}$ to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 210

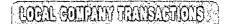
b) Class of shares allotted : Ordinary

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment: 20/03/2006 (dd/mm/yyyy)

Save Reset Back





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1499615175

86084215

Amount of Issued Share Capital: 1512329963.85 86084215

0

Amount of Paid-up Share

1512329963.85 86084215





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

20/03/2006

Submit

Cancel

Opposit Account Service

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





LOGOUT

PAMMUE

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001647724A

Transaction No. Company Registration No.

C060114780 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001647724A

Date/Time: 20/03/2006 15:16

No

Transaction : C060114780

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT, 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
-ec-manyaPi		Total (S\$) :	Mind Company and the Mind of the Life Company and t	10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$879.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

<u>HOME</u>	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 15,040 SHARES FULLY PAID ARISING FROM THE 2004 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu endorsed shares certificate to the Exchange.)
- 2. In respect of each class of securities, to furnish the following details:-

Options Granted & Outstanding	Shares	37,716,451	37,701,411
Options Grante	Sha	Before Exercise	2.5.1,503.05 After Exercise
share capital	\$	1,512	1,512
Issued and paid-up ordinary share capital	Shares	1,499,615,175	1,499,630,215
Issued and		Before Exercise	Add Exercise
Authorised	Capital	ı	1 1
Par	value	١	1 1
Class of security		Ordinary Shares	Preference Shares #

Outstanding Warrants/TSRs
 Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Z Z

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at he Extraordinary General Meeting held on 18 September 1999.

Authorised Signature Claire Tham Name

Assistant Secretary

Designation

Date :

March 20, 2006

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
 - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

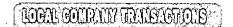
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
15,040	\$14.73	\$221,539.20	
	Total value of shares		
15,040	exercised =	\$221,539.20	

Notes :

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the followi	ng information. Fiel	ds marked * must b	be completed.		
Resolution <u>S</u>	hares payable in cash	For a consideration other than cash	<u>Share</u> Capital/Allottees' <u>Particulars</u>	Shareholders list after the allotment	Summary of Capital
Record saved so Power under Se	-	he Companie	e Act *		
The directors hav the approval of the in general meetin shares.	e obtained le company (● Yes ○ No	S ACC		
Resolution Made * You are only required to issue shares.	fill in this section it	the directors are no	ot given the power un	der Section 161 of th	ne Companies Ac
Registration No. :	19990115	2M			
Company Name :	DBS GROU	JP HOLDINGS	LTD		
Nature of Meeting: Place of Meeting: *		ing Ka			
Flace of Fleeting 1.		d by written means'	if resolution obtained	i as such	
Date of Meeting: *		(dd/mm/yyyy)		:	
Resolution Type: *	Director's	•			
Description: * (max 2000 characters)	•				
	Ą.			•	
Attachment: * (copy of resolution)					
Note: Uploaded file name will be changed by suffixing time stamp with the actual file name as filenameyyyyMMddmm	- (Click 'Browse	Bro to select file for att	owse		
Maximum File Size : 2048	KB				
Person(s) signi the written res	olution (section	on 184A or 18		-	lution or

☐ 112914204 / JOHN A. ROSS ☐ 701913934 / JACKSON P. TAI

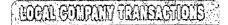
If a director/ secretary signed the above, please select accordingly:	☐ 740202053 / FRANK WONG KWONG SHING ☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S1786987F / CLAIRE THAM LI MEI ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
If a person other than a director / secretary signed the above, please enter name(s) and		
capacity(ies)	en de la companya de El companya de la co	Ø,
designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	
Declaration	CUEANO WAY OUTNO I I I I I I I I I I I I I I I I I I I	
I. CHRISTINE	: CHEANG WAI CHING, declare the information which has been submitted	i

I, CHRISTINE CHEANG WAI CHING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

15040

Amount paid and/or unpaid on each share

e.a.

eg. 999999.999999999

paid: 14.73

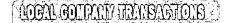
unpaid: 0

Save

Delete

Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list Summary after the allotment

of Capital

To Add Allottee Add

List of Allottees and their particulars **Identification**

No./Registration Name

No.

S2569748J S7112185B WONG YIT FAN

TAY YAN HWA

Shareholder Category

Individual

Individual



STORES STATES STATES STATES

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideartion other than cash

Share Capital /
Allottees'
Particulars

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Individual

Category: *

S7112185B

Retrieve Details

Identification Type: *

Identification No.: *

NRIC

Name: *

TAY YAN HWA

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 150049

Retrieve Address

Block/House No.: 49

Street Name: HOY FATT ROAD

Unit: # 03 - 101

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder

Category: *

Company / Foreign Branch

Registration No. : * Retrieve Details

Name :

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Address Type:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is (are so sweed, only one allettee is to or

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted: 820

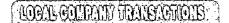
b) Class of shares allotted : Ordinary

c) Currency: SINGAPORE DOLLAR (099)

d) Date of allotment: 20/03/2006 (dd/mm/yyyy)

| Save | Reset | Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Category: *

Individual

Identification No.: *

S2569748J

Retrieve Details

Identification Type: * NRIC

Name: *

WONG YIT FAN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 268159

Retrieve Address

Block/House No.: 151B

Street Name: KING'S ROAD

Unit:#

Building/Estate FARRER COURT

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder

Category: *

Company / Foreign Branch

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

14220

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

20/03/2006

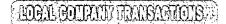
(dd/mm/yyyy)

Save

Reset | Back

https://www.psi.gov.sg/NASApp/tmf/TMFServlet





HOME **LOGOUT**

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

For a Share Capital / Shareholders list Share payable in Summary Resolution consideration Allottees' after the cash of Capital allotment other than cash **Particulars**

Summary of Share Capital after allotment Share Capital (1)

Currency: **SINGAPORE DOLLAR (099)**

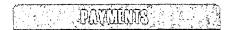
Class of Shares: Ordinary Preference Others

Number of Shares: 1499630215 86084215 0 0

Amount of Issued Share Capital: 1512551503.05 86084215

Amount of Paid-up Share 1512551503.05 86084215 Capital:





HOME LOGOUT

Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

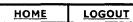
20/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001647783A

Transaction No. Company Registration No. Company Registration No.

C060114846 199

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001647783A

Date/Time: 20/03/2006 15:31

Transaction : C060114846

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$869.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 32,100 SHARES FULLY PAID ARISING FROM THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares: - Pari Passu endorsed shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

Class of security	Par	Authorised	Issued and	Issued and paid-up ordinary share capital	share capital	Options Granteo	Options Granted & Outstanding
	value	Capital		Shares	\$	Sha	Shares
				`			\
Ordinary Shares	ı	•	Before Exercise	1,499,630,215	1,499,630,215 1,512,551,503.05 Before Exercise	Before Exercise	37,701,411
Preference Shares*	ı		Add Exercise	32,100	333,840.00	333,840.00 Less Exercise	(32,100)
Preference Shares #	1	1	After Exercise	1,499,662,315	,499,662,315 1,512,885,343.05 After Exercise	After Exercise	37,669,311
					\		

 Outstanding Warrants/TSRs Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Z Z

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Name : Claire Tham

Assistant Secretary

Designation

Authorised Signature Date

March 20, 2006

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
 - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares

Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

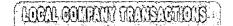
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
32,100	\$10.40	\$333,840.00	
32,100	Total value of shares exercised =	\$333,840.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the follow	wing information. Fiel	as marked * must b	e completed.		
Resolution	Shares payable in cash	For a consideration other than cash	<u>Share</u> Capital/Allottees' Particulars	Shareholders list after the allotment	Summary of Capital
Record saved s	successfully.				
Power under S	•	he Companie	s Act *		
The directors ha the approval of t in general meeti shares.	the company	● Yes ○ No			
Resolution Made You are only required state shares.		f the directors are n	ot given the power un	der Section 161 of th	ne Companies
Registration No. :	19990115	52M			
Company Name :	DBS GRO	JP HOLDINGS	LTD		
Nature of Meeting	: * Directors	20.			
Place of Meeting:	*	al .			
	* State "Passe	ed by written means	" if resolution obtained	d as such	
Date of Meeting: *	4	(dd/mm/yyyy)			
Resolution Type:	* Director's	\$ i* •			
Description : * max 2000 characters)					
v					
Attachment: * copy of resolution)					
Note: Uploaded file name will is thanged by suffixing ting the stamp with the actual finame as the same as the sam	ne- le (Click 'Browse	Bro' to select file for att	owse		
Maximum File Size : 20	48 KB				
	solution (secti	on 184A or 18	nutes incorpor 34C) RT FOWELL BUXT	_	luțion or
_				-··	

☐ 112914204 / JOHN A. ROSS ☐ 701913934 / JACKSON P. TAI

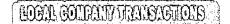
If a director/ secretary signed the above, please select accordingly :	☐ 740202053 / FRANK WONG KWONG SHING ☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S1786987F / CLAIRE THAM LI MEI ☐ S2549567E / WONG NGIT LIONG ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation	
of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)
Doclaration	

Declaration

I, CHRISTINE CHEANG WAI CHING, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Capital Information

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

32100

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 10.40

unpaid: 0

Save

Delete

Reset



FORT GOLDAN ARTEREADIR

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \ast must be completed.

Resolution	Share payable in cash	For a consideration other than cash	Share Capital / Allottees' Particulars	Shareholders list after the allotment	Summary of Capital
------------	-----------------------	-------------------------------------	--	---------------------------------------	--------------------

To Add Allottee Add

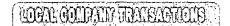
List of Allottees and their particulars

Identification	
No./Registration	Name
No.	

Shareholder Category

S1451282I	YEO BOON HUN	Individual
S1795268D	WONG YOKE LIN, MAY	Individual
S2504156I	KAN MEW CHENG	Individual
S2569748J	WONG YIT FAN	Individual
S7008152J	KAM CHEW SENG	Individual





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Category: *

Individual

Identification No.: *

S7008152J

Retrieve Details

Identification Type: *

NRIC

Name: *

KAM CHEW SENG

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 528807

Retrieve Address

Block/House No.: 16

Street Name: SIMEI RISE

Unit: # 03

Building/Estate Name : CHANGI RISE CONDOMINIUM

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: *

Company / Foreign Branch

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

4200

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

20/03/2006

(dd/mm/yyyy)

Save

Reset



EXCITE STRUCTS TRACES

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Category: *

Individual

Identification No.: *

S2504156I

Retrieve Details

Identification Type: * NRIC

Name: *

KAN MEW CHENG

Nationality: *

MALAYSIAN (304)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 545953

Retrieve Address

Block/House No.: 11A

Street Name: SIMON PLACE

Unit: #

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: *

Company / Foreign Branch

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

10000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

20/03/2006

(dd/mm/yyyy)

Save

Reset



STOREGUERAL MALEON ASSOCIA

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in cash

For a <u>consideartion</u> other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *

Individual

Identification No.: *

S1795268D

Retrieve Details

Identification Type: * NRIC

Name: *

WONG YOKE LIN, MAY

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 529774

Retrieve Address

Block/House No.: 57

Street Name: TAMPINES AVENUE 1

Unit: # 05 - 01

Building/Estate TROPICA, THE

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder

Category: *

Company / Foreign Branch

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

4740

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

20/03/2006

(dd/mm/yyyy)

Save

Reset



LOGAL COMMINITUATEMENTORS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideartion other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Category: *

Individual

Identification No.: *

S2569748J

Retrieve Details

Identification Type: *

NRIC

Name: *

WONG YIT FAN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 268159

Retrieve Address

Block/House No.: 151B

Street Name: KING'S ROAD

Unit: # 07

- 05

Building/Estate FARRER COURT

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: *

Company / Foreign Branch

Registration No. : *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g. A}$ to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

8160

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment:

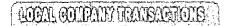
20/03/2006

(dd/mm/yyyy)

Save

Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in

For a consideartion other than cash

Share Capital / Allottees' Particulars Shareholders list after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *

Individual

Identification No.: *

S1451282I

Retrieve Details

Identification Type: *

NRIC

Name: *

YEO BOON HUN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 806917

Retrieve Address

Block/House No.: 16 -

Street Name: SELETAR TERRACE

Unit: #

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: *

Company / Foreign Branch

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c) and (d). Enter "0" (zero) for subsequent allottees in box (a) and leave blank for rest of the items.

a) Number of shares allotted:

5000

b) Class of shares allotted:

Ordinary

c) Currency:

SINGAPORE DOLLAR (099)

d) Date of allotment :

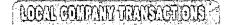
20/03/2006

(dd/mm/yyyy)

Save

Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees' **Particulars**

Shareholders list after the <u>allotment</u>

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1499662315/

86084215

Amount of Issued Share Capital: 1512885343.05 86084215

0

Amount of Paid-up Share

1512885343.05 86084215

0

Capital:



HOME LOGOUT

PAWMANS

Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

21/03/2006

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001648499A

Transaction No. Company Registration No. Company Name

C060115618

199901152M

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001648499A

Date/Time: 21/03/2006 08:44

Transaction : C060115618

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 FANT NAME :	1	10.00
yww	,	Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$859.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

НОМЕ	LOGOUT
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